



PBA INFRASTRUCTURE LTD.

PBA: SE: 2022

Date: 13-12-2022

To,
The Manager
The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Outcome of Board Meeting held on 13th December, 2022.

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,


We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4 p.m. and concluded at 4.30 p.m., has inter alia has approved the followings:

1. We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today noted and accepted the resignation of M/s. B P S D & Associates, Chartered Accountants, who have tendered their resignation vide their letter dated 14th November, 2022 informing their inability to continue as the Statutory Auditors of the Company.
2. Appointment of M/s N K Mittal & Associates, Chartered Accountants, as a new Statutory Auditor of the Company to fill the casual vacancy due to resignation of M/s. M/s. B P S D & Associates, Chartered Accountants as Statutory Auditor of the Company on the basis of recommendations of Audit Committee and subject to approval of members . **(Brief profile as per Annexure – A).**

We request you to kindly take note of the same and oblige.

Thanking You,
Yours faithfully,

For PBA Infrastructure Ltd


Narain P. Belani
Managing Director
DIN: 02395693



Enclosed: Annexure "A"



Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below

Sr. No.	Particulars	Details
1.	Name of the listed entity	PBA Infrastructure Limited
2.	Details of the statutory auditor Name: Address: Phone No: Email Id:	N. K. Mittal & Associates, Chartered Accountants Office No. 620, 6th Floor, Pearl Plaza Building, S V Road, Opposite Railway Station, Andheri (West), Mumbai: 400 058 022-26200030 ,Mobile 9892640589 nkmittalandassociates@gmail.com
3	Reason for Appointment	Resignation of M/s. B P S D & Associates Chartered Accountants
4	Effective date of Appointment	For the F.Y. 2022-2023 subject to approval of Shareholders.
5	Brief Profile	M/s N.K. Mittal & Associates, Chartered Accountants, Mumbai based firm is having experience for over 29 years in the field of Audit, Assurance , Taxation , Advisory , Management Consulting ,Financing, Financial Planning, Strategic Planning, Budgeting and Specialist Services such as Valuation, Company law advisory Services, Project finance and Certification.

