



## **PBA INFRASTRUCTURE LTD.**

PBA: BSE: 2023

05<sup>th</sup>, April, 2023

To,  
The Manager  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Outcome of Board Meeting held on 05<sup>th</sup> April, 2023.**

**Ref: BSE Security Code – 532676**

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 4.40 p.m., has inter-alia has approved the followings:

1. We wish to inform you that Mr. Swaminath C. Jaiswar, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation at Board Meeting held on 05<sup>th</sup> April, 2023 and he shall cease to be the Company Secretary w.e.f. 09<sup>th</sup> April, 2023. Consequent to his resignation also ceases to be Compliance Officer of the Company. We thanks him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.
2. This is to inform you Based on recommendation of Nomination and Remuneration Committee , the Board of Directors has approved the Appointment of Mrs. Vaishali Kishan Savaliya as a Company Secretary, KMP and Compliance Officer of the Company w.e.f.10<sup>th</sup> April 2023. Her Brief Profile enclosed in Annexure-1

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**



## PBA INFRASTRUCTURE LTD.

### Anneuxre-1

#### **Profile of Mrs. Vaishali Kishan Savaliya , Company Secretary and Compliance Officer of M/s PBA Infrastructure Limited**

1.	Name of the Company Secretary	Vaishali Kishan Savaliya
2.	Membership No.	ACS-60980
3.	Qualification	B.COM, ACS
4.	Brief Profile	Mrs. Vaishali Kishan Savaliya is Qualified Company Secretary and B.Com graduate. And Having the Work experience in PCS Firm and Listed Company.
5.	Reason for Appointment	Resignation of Mr. Swaminath C. Jaiswar as Company Secretary & Compliance Officer with effect from 9 <sup>th</sup> April, 2023.
6.	Date of Appointment	10 <sup>th</sup> April, 2023
7.	Disclosure of relationships between Directors ( In case of Appointment of Director)	Mrs. Vaishali Sayaliya is not related to any Directors of the Company