

PECL/BSE-NSE /2017-18

April 17, 2018

To
The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To
The Secretary – Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra East
Mumbai – 400051

Sub.: Resignation of Chief Financial Officer

Dear Sir,

This is to inform you that Mr. Himanshu Mohapatra has tendered his resignation from the post of Chief Financial Officer of the Company due to personal reasons.

His resignation shall be effective from June 1, 2018.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Petron Engineering Construction Limited



Manoj Kumar Gaur

Chief Executive Officer