PBA INFRASTRUCTURE LTD.

QUALITY CONSTRUCTIONS

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA:SE:2018

Date: 17.12.2018

To, Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India LTD., Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051

Sub: Intimation for Appointment of Independent Director.

Ref: PBA Infrastructure Limited / Scrip Code: 532676

Dear Sir / Madam,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Board of Directors at their meeting held on 1st December, 2018 have appointed Mr. Raj Kumar Sobti ((DIN : 08151504) as an Independent Director on Board of the company.

Pursuant to the Provisions of Section 149(4) and Section 152 Companies Act, 2013 and the rules framed there under, Mr. Raj Kumar Sobti (DIN : 08151504) has been appointed as an Independent Director of the Company for a period of 5 Years, w.e.f 1st December, 2018.

We further confirm that Mr. Raj Kumar Sobti is not related to any of the Directors of the company and pursuant to Regulations 25 of the SEBI (LODR) Regulations, 2015 and section 149 of the Companies Act, 2013, the company has also received declaration of independence from him.

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

Yours faithfully,

FOR PBA INFRASTRUCTURE LIMITED

RAMLAL WADHAWAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00287661