

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: PERFECT

Subject: Outcome of the Board Meeting held on Friday, March 12, 2021.

Dear Sir/Ma'am,

Pursuant to the Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors in their meeting held on Friday, March 12, 2021, inter-alia, approved the following: -

1. Appointment of Mr. Krishna Mehta as an Additional Director (Executive) of the Company. (Refer Annexure A for further details)
2. Appointment of M/s. Nilesh A. Pradhan & Co. LLP, Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2020-2021. (Refer Annexure A for further details)

The meeting commenced at 12:00 P.M and concluded at 12:30 P.M.

Kindly take the same on record and oblige.

For Perfect Infraengineers Limited

PARTH
NIMESH
MEHTA

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PARTH NIMESH
MEHTA
Date: 2021.03.12
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Parth Mehta
Director

Date: March 12, 2021

Place: Mumbai

Annexure A

The Disclosure in relation to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows: -

1. Appointment of Mr. Krishna Mehta as an Additional Director (Executive) of the Company

- Reason for Change – Appointment;
- Date of Appointment & term of appointment – The date of appointment is March 12, 2021 and the appointment is in the capacity of Whole-time Director, subject to members approval;
- Brief Profile - Mr. Krishna Mehta has completed his Bachelors in Electronics and Telecommunications engineering from Sardar Patel Institute of Technology in 2020. He worked at JP Morgan for 6 months at the role of a junior analyst and post that at a marketing and sales executive at a consultancy startup. He now intends to help Perfect Infraengineers Ltd in its growth path through his new innovative ideas and methods;
- Disclosure of relationships between Directors – Mr. Parth Mehta, Director of the Company, is a relative (brother) of the Appointee Director.

2. Appointment of M/s. Nilesh A. Pradhan & Co. LLP, Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2020-2021

- Reason for Change – Appointment;
- Date of Appointment & term of appointment – The date of appointment is March 12, 2021 and the appointment is for the financial year 2020-21 to conduct the secretarial audit of the Company;
- Brief Profile – Ms. Nilesh A. Pradhan & Co. LLP, Company Secretaries is associated with the Company since its inception in 1996 and the Company is largely benefitted from their expertise and keen observation skills.