

CIN No. : L29190MH1996PLC099583

Web : www.perfectinfra.com | **Email :** info@perfectinfra.com

Regd. Office : Plot No. R - 637, T. T. C Industrial Area,
Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.



December 12, 2023

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: Intimation of Appointment and Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Ms. Maryam Bahnan, Company Secretary and Compliance Officer of the Company has resigned from the said position with effect from December 12, 2023 for personal reasons. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure A.

We thank her for the contributions to the Company during her tenure and wish her success in future endeavors.

Further, This is to inform that Board of Directors of the company at its meeting held today i.e. December 12, 2023 have approved the appointment of Mr Apurv Hirde (Membership Number: A60955) as Company Secretary, KMP and Compliance officer of the company w.e.f. December 12, 2023. The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

Considering the above change in KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Determining the materiality of an events/information and disclosure of the same to the stock exchange.

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Sr. No.	Name of KMP	Designation
1	Nimesh Mehta	Managing Director
2	Manisha Mehta	Director & CFO
3	Apurv Hirde	Company Secretary

For Perfect Infraengineers Limited

NIMESH
NATWARL
AL MEHTA

Digitally signed by NIMESH NATWARLAL MEHTA
DN: C=IN, PostalCode=400077, S=MAHARASHTRA,
STREET=803 NEELKANTH TOWERS, PLOT NO 206
GARODIA NAGARMUMBAINAGHATKOPUR EAST
400077, L=MUMBAI, O=Personal, T=+263,
SERIALNUMBER=
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2824af13a0895216, OID.2.5.6.55=
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+928988119416274853304209db1350e15419f68
6423de3049c86981e, E=NM@PERFECTINFRA.COM
CN=NIMESH NATWARLAL MEHTA
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Mr Nimesh Mehta
Managing Director

Annexure A

Resignation of Company Secretary & Compliance Officer of Perfect Infraengineers Limited

Sr No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/Cessation	December 12 , 2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change viz. appointment	Appointment of Mr. Apurv Hirde as Company Secretary, KMP and Compliance officer of the Company.
Date of appointment	December 12, 2023
Brief Profile (in case of Appointment)	Mr Hirde is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI) along with holding a degree in Commerce. He is well acquainted with secretarial and SEBI compliances and has additional knowledge of Audit matters.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr Hirde is not related to any Director of the Company

Digitally signed by NIMESH NATWARIAL, MENTA
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