

Date: 13th November 2019

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: PERFECT

Sub: Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 - Resignation of Independent Directors

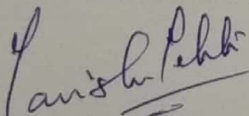
Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Rashmin Dave and Mr Vinay Deshmukh has submitted their resignation letter dated 19th October 2019 and 23rd October 2019 respectively resigning as Independent Director of our Company on account of their pre occupation and personal reasons and no other material reasons.

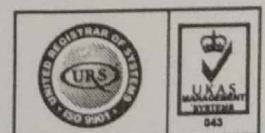
Kindly take the same on records and oblige.

Thanking you,

For Perfect Infraengineers Ltd



Manisha Mehta
Authorised Signatory



URS is a member of Registrar of Standards (Holdings) Ltd.
ISO 9001:2008 CERTIFIED COMPANY