

Date: 14th March, 2020

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Change in Designation of Director.

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Saturday, 14th March, 2020 passed a resolution to change the designation of Independent Director to Executive Director of the Company with immediate effect.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for the appointment of Independent Director are given below:

S. No.	Particulars	Details
1.	Reason for Change	To help in Operation and Management of the Company.
2.	Date of Appointment & Terms of Appointment	The Board of Directors of the Company, at their Meeting held on 14 th March, 2020, basis the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Bhanu Pratap Singh as Executive Director and change his designation from Independent Director with immediate effect. The approval of the Shareholders for the appointment of Mr. Bhanu Pratap Singh as Executive Director on Board of the Company will be sought at the ensuing Annual General Meeting. His Tenure as Executive Director is commenced with immediate effect and will be valid for 5 years.
3.	Brief profile	Mr. Bhanu Pratap Singh retired from the post of Senior Manager of Mahanagar Telephone Nigam Limited (MTNL) and he is able to devote his full time to the Company.

		He has done B. Tech, MBA & Doctorate in Operation and Production Management. Mr. Bhanu Pratap will look after operation and management of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bhanu Pratap is not related to any of the Director of the Company.

Request you to take the same into your record and oblige.

Yours sincerely

For **Perfect Infraengineers Limited**


Pravesh Palod
Company Secretary



Place: Mumbai