

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.



Date: - 18 January 2024

To,

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

Symbol: PERFECT

**Sub: Intimation of appointment of Company Secretary, KMP and Compliance officer
under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors of the company at its meeting held today i.e. January 18, 2024 have approved the appointment of Mrs. Shefali Kandari (Membership Number: A24088) as Company Secretary, KMP and Compliance officer of the company w.e.f. January 18, 2024.

Further, 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-A.

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.

Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.



Sr. No.	Name of KMP	Designation	Contact Details
1.	Nimesh Mehta	CEO	Registered office of the Company i.e. R 637, TTC Industrial area, TB. Rd. MIDC. Rabale 400701 Email: cs@perfectinfra.com
2.	Manisha Mehta	CFO	
3.	Shefali Kandari	Company Secretary	

For **Perfect Infraengineers Limited.**

MANISHA
NIMESH
MEHTA

Digitally signed by MANISHA NIMESH MEHTA
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Manisha Nimesh Mehta
Authorised Signatory

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Annexure A

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

Reason for change viz. appointment	Appointment of Shefali Kandari as Company Secretary, KMP and Compliance officer of the Company.
Date of appointment	January 18, 2024
Brief Profile (in case of Appointment)	Shefali Kandari is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI) along with holding a Bachelor degree in Commerce. She is well acquainted with secretarial and SEBI compliances and has additional knowledge of Business Development
Disclosure of relationships between Directors (in case of appointment of a director)	Shefali Kandari is not related to any Director) of the Company