



INFRA ENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: L29190MH1996PLC099583

Website: WWW.perfectinfra.com • Email: nm@perfectinfra.com REGO. OFFICE: Plot No. R-637,
T.T.C Industrial Area, Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264

CORPORATE OFFICE:

168, Bhanushali Chambers,
Sant Tukaram Road, Mumbai - 400 009.
Tel.: 2348 0129 / 2348 2226 / 27

ADMINISTRATIVE OFFICE:

C-303, Kailash Esplanade,
L.B.S. Marg, Ghatkopar (West),
Mumbai - 400 086.

18th October, 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 of Resignation of Company Secretary as 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 Mr. Pravesh Palod, Company Secretary and Compliance Officer of the Company has resigned from the said position with effect from 17th October, 2020. 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 I.

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

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly take the same on record.

For Perfect Infraengineers Limited

PARTH NIMESH MEHTA
Digitally signed
by PARTH
NIMESH MEHTA
Date: 2020.10.18
14:27:15 +05'30'

Parth Mehta
Director

Encl: a/a.





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Annexure I

**Resignation of Company Secretary & Compliance Officer of
Perfect Infraengineers Limited**

Sr.	Details of events that need to be provided	Information of such event(s) No.
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/Cessation	17 th October, 2020
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Perfect Infraengineers Limited

PARTH
NIMESH
MEHTA

Digitally signed
by PARTH
NIMESH MEHTA
Date: 2020.10.18
14:24:53 +05'30'

Parth Mehta
Director



CS PRAVESH PALOD

C-115 Raj Legacy, LBS Marg,
Vikhroli (West) Mumbai, 400083
Email: cspalodpravesh@gmail.com

17th October, 2020

To,
The Board of Directors,
Perfect Infraengineers Limited
Plot No. R-637, T.T.C Industrial Area,
Thane Belapur Road, MIDC Rabale,
Navi Mumbai - 400 701

Dear Sir/ Madam

Subject: Resignation from the post of Company Secretary & Compliance Officer of Perfect Infraengineers Limited.

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 17th October, 2020 to broaden the horizons of my career.

I take this opportunity to thank you for your continuous support and guidance during my tenure.

I wish the Company continued success, and I hope to stay in touch in the future.

Thanks & Regards,

Pravesh Palod
h Palod

Digitally signed
by Pravesh Palod
Date: 2020.10.17
21:34:56 +05'30'

Pravesh Palod
Company Secretary
Contact No. +91 9685424209
Email id: cspalodpravesh@gmail.com

eCSIN: RA057964A000059911