

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: 18th October, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: PERFECT

Sub: Outcome of Board Meeting held on 18th October, 2024.

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on 18th October, 2024 have approved and taken on record the following:

1. Appointment of M/s. Naveen Karn & Co., Practising Company Secretary as Secretarial Auditor of the Company for FY 2023-24.
2. Resignation of Mr. Raj Shekhar Singh from the post of Independent Director of the Company.
3. Appointment of M/s. Jignesh Savla & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **Annexure - A**.

The meeting commenced at 12 Noon and ended at 3.45 pm.

You are requested to please take the above on your record.

For Perfect Infraengineers Limited

MANISH
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NIMESH
MEHTA

Manisha Nimesh Mehta
Director & CFO
DIN: 00247274

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Annexure A (1)

Sr. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	October 18, 2024
3.	Brief profile (in case of appointment)	Name of Auditor: Naveen Maheshwar Karn Address: 104, Deewan Shopping Center, Dindayal Nagar, Manickpur, Vasai (w), Palghar-401202 Email: csnaveenkarn@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to SEBI, Listing Compliance, Company law, Securities Law, Intellectual Property Laws and various other business laws. Term of Appointment: Secretarial Audit for Financial Year 2023-24 About the Auditor: Mr. Naveen Maheshwar Karn is an associate member of Institute of Company Secretaries of India having enrich 4+ years of experience with expertise in Listing Compliances, Corporate Law, Intellectual Property Right.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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Annexure A (2)

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Raj Shekhar Singh (DIN: 09437623) as an Independent Director of the Company, with effect from August 20, 2024.
2.	Date of appointment/ cessation & term of appointment	August 20, 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - A
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

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Annexure A (3)

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Appointment of M/s. Jignesh Savla & Associates, Chartered Accountants, as Statutory Auditors of the Company subject to approval shareholders at the ensuing Annual General Meeting, for the period of five years
Brief profile (in case of appointment);	M/s. Jignesh Savla & Associates is a reputable financial service Company with expert knowledge and several years of Industry experience in Accounting, Auditing and Tax Consulting Services
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Letter of resignation from the post of independent Director of your esteemed organization.

rajshekhar singh <captrssingh@yahoo.com>
Reply-To: rajshekhar singh <captrssingh@yahoo.com>
To: CS Perfect <cs@perfectinfra.com>

Tue, Aug 20, 2024 at 10:40 AM

Greeting's,

Dear Sir/Madam,

This is with reference to the above subject,your good self is kindly requested to accept my resignation with immediate effect.

Kindly note that I had my urgect domestic needs to be addressed.

I thanks the whole team of perfectinfra and wish them good luck.

Thanking you,

Yours faithfully,

Capt R.S.Singh.