

Date: 21st February, 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 appointment of Independent 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 Friday, 21st February, 2020 has appointed Mrs. Gurinder Kaur as Independent 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	Appointment
2.	Date of Appointment & Terms of Appointment	The Board of Directors of the Company, at their Meeting held on 21 st February, 2020, basis the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mrs. Gurinder Kaur as an Additional Independent Director on the Board of the Company w.e.f 21 st February, 2020 to hold office until the ensuing Annual General Meeting in terms of section 161 of the Companies Act, 2013. The approval of the Shareholders for the appointment of Mrs. Gurinder Kaur as Independent Director on Board of the Company will be sought at the ensuing Annual General Meeting. She is also been appointed as Member of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee of the Board with effect from 21 st February, 2020
3.	Brief profile	Mrs. Kaur is on the Board of Kaybee Developers Private Limited and Seven Star Lifecare Private Limited. She is

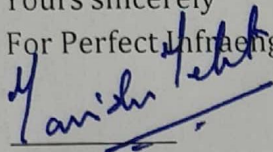


		General Manager of Baba Group of Hotel since 1987. She has wide experience in Financial management and HR policy & implementation
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Kaur is not related to any of the Director of the Company.

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

Yours sincerely

For Perfect Infraengineers Limited



Manisha Mehta

Chief Financial Officer

Place: Mumbai