

Perfect**INFRA ENGINEERS LTD.**

(Formerly known as Perfect Aircon Engg. Ltd.)

CIN NO.: L29190MH1996PLC099583

Website : WWW.V.perfectinfra.com • Email: nmi@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 2228 / 27**ADMINISTRATIVE OFFICE :**C-303, Kailash Esplanade,
L.B.S. Marg, Ghatikopar (West),
Mumbai - 400 086.**21st December, 2019**

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 Non-Executive Director.**

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company in their meeting held on Friday, 24th May, 2019 had appointed Mr. Parth Mehta as an Additional Director under the category of Non-Executive Director of the Company w.e.f 24th May, 2019 and thereafter the Shareholders in the Annual General Meeting held on 30th September, 2019 regularized his appointment as a Non Executive Director of the Company in compliance with the provision of Companies Act, 2013.

The Company had inadvertently failed to intimate about the said appointment to the Stock Exchange, however the regularization of said appointment have been intimated within the prescribed time period (i.e Intimation dated 30th September, 2019).

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

S. No.	Particulars	Details
1.	Reason for Change	Appointment and Regularization as Non-Executive Director
2.	Date of Appointment & Terms of Appointment	The Board of Directors of the Company, at their Meeting held on 24 th May, 2019, basis the recommendation of the Nomination and Remuneration Committee, had approved the appointment of Mr. Parth Mehta as an Additional Director on the Board of the Company w.e.f 24 th May, 2019 in terms of section 161 of the Companies Act, 2013. Thereafter, the Shareholders in their Meeting held on 30 th September, 2019 had regularized the said appointment.



3.	Brief profile	Mr. Parth Mehta, is B Tech in Production Engineering from VJTI Mumbai, currently working with American Consultancy Company "Z S Associates" at Pune as Business Operation Associates.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parth Mehta is not related to any of the Director of the Company.

The delay in intimation under Regulation 30 of SEBI (LODR), 2015 caused due to non - availability of Company Secretary in the Company, There was no *mal fide* intention to hide the fact, hence request you to take the same into your record and oblige.

Yours sincerely

For Perfect Infraengineers Limited


Pravesh Palod

Company Secretary & Compliance Officer



Place: Mumbai



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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Non-Executive Director.

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company in their meeting held on Friday, 24th May, 2019 had appointed Mr. Krishna Mehta as an Additional Director under the category of Non-Executive Director of the Company w.e.f 24th May, 2019 and thereafter the Shareholders in the Annual General Meeting held on 30th September, 2019 regularized his appointment as a Non Executive Director of the Company in compliance with the provision of Companies Act, 2013.

The Company had inadvertently failed to intimate about the said appointment to the Stock Exchange, however the regularization of said appointment have been intimated within the prescribed time period (i.e Intimation dated 30th September, 2019).

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

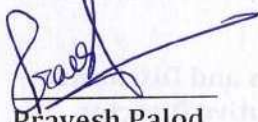
S. No.	Particulars	Details
1.	Reason for Change	Appointment and Regularization as Non-Executive Director
2.	Date of Appointment & Terms of Appointment	The Board of Directors of the Company, at their Meeting held on 24 th May, 2019, basis the recommendation of the Nomination and Remuneration Committee, had approved the appointment of Mr. Krishna Mehta as an Additional Director on the Board of the Company w.e.f 24 th May, 2019 in terms of section 161 of the Companies Act, 2013. Thereafter, the Shareholders in their Meeting held on 30 th September, 2019 had regularized the said appointment.

3.	Brief profile	Mr. Krishna N Mehta is a Final year student of Sardar Patel Institute of Technology. He is pursuing in Bachelors in Electronics and Telecommunication and has secured the post of Finance Analyst at American Investment Bank "J P Morgan Chase & Co."
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Krishna Mehta is not related to any of the Director of the Company.

The delay in intimation under Regulation 30 of SEBI (LODR), 2015 caused due to non - availability of Company Secretary in the Company, There was no *mal fide* intention to hide the fact, hence request you to take the same into your record and oblige.

Yours sincerely

For Perfect Infraengineers Limited



Pravesh Palod
Company Secretary & Compliance Officer



Place: Mumbai

