

**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.



**November 25, 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**

**Reference: SEBI/HO/CFD/SEC-5/OW/P/2024/35985/1 dated November 21, 2024**

**Subject: Disclosure in compliance with Sub Para 7 and 7C of Para A of Schedule III read with Regulation 30(2) of SEBI LODR Regulations read with Table I of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Regulation 4(1)(d) of SEBI LODR Regulations.**

**Addendum to the letter to National Stock Exchange dated 24<sup>th</sup> July, 2024 regarding Intimation of Resignation of Company Secretary and Compliance officer.**

Dear Sir / Madam,

Following the correspondence received from SEBI vide its letter SEBI/HO/CFD/SEC-5/OW/P/2024/35985/1 dated November 21, 2024, the Company forthwith makes an addendum to its announcement dated 24<sup>th</sup> July, 2024 made regarding Resignation of Company Secretary and Compliance officer by Attaching the Resignation Letter to the previously made announcement

This is for your information.

**For Perfect Infraengineers Limited**

**Mr. Nimesh Mehta**

(Managing Director)

Encl: Resignation Letter of Company Secretary and Compliance officer

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Date: 24<sup>th</sup> July, 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

**Subject: Intimation of Resignation of Company Secretary and Compliance officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform you that Ms. Shefali Kandari, Company Secretary and Compliance Officer of the Company has resigned from the said position with effect from July 15, 2024. The details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure A.

We wish her success in her future endeavours.

Kindly take the same on record.

For Perfect Infraengineers Limited

  
Mr. Nimesh Mehta  
Managing Director



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Annexure A

Resignation of Company Secretary & Compliance Officer of Perfect Infraengineers Limited

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment / Cessation	July 15, 2024
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

Mr. Nimesh Mehta  
Managing Director



15<sup>th</sup> July, 2024

To,

Mrs. Manisha Mehta, Director & CFO  
and The Board of Directors  
Perfect Infraengineers Limited  
Rabale, Navi Mumbai

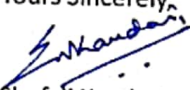
Sub: Resignation Letter

Dear Madam, Sir,

Unfortunately due to the ongoing legal complexities faced by the company, which are beyond my understanding and knowledge, I am unable to continue in my position as the Company Secretary and Compliance Officer of Perfect Infraengineers Limited, hence I am resigning from my position with immediate effect as on 15<sup>th</sup> July, 2024.

I joined Perfect Infraengineers Limited in a good faith, however due to unforeseen legal situations and as going forward I have no further control over any of the Company matters, I have decided to step down from my Position.

I am ever thankful for the opportunities granted to me.

Yours Sincerely,  
  
Shefali Kandari

