

# SETUBANDHAN INFRASTRUCTURE LIMITED

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Date: 07.07.2022

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051.

**BSE Limited,**  
Market Operations Dept.  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Clarification of Outcome of Board Meeting held on 27<sup>th</sup> June, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Setubandhan Infrastructure Limited, Scrip Code (NSE- SETUINFRA & BSE- 533605).**

Dear Sir/ Madam,

Pursuant to Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and provisions of Continuous Listing Disclosures, the brief Profiles of appointments made in said board Meeting are mentioned below:

1. Profile of M/s. Ketan Kabra-Internal Auditor of the company – CA Ketan Kabra is Chartered Accountant by profession with rich experience of Statutory Audits, Tax Audit, Internal Audit and Taxation.
2. Profile of Ms. Madhura Ubale- Company Secretary- Madhura Ubale is Fellow Company Secretary and also Law Graduate. She has varied experience of handling all company related matters.

Kindly take the same on records.

**For Setubandhan Infrastructure Limited**

Sd/-

**Prakash Laddha**  
**Director**  
**DIN: 00126825**  
Place: Nashik

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**Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com