



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/24/17-18

Date: 11.08.2017

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in their meeting held on August 11, 2017 has designated Mr. Chakresh Kumar Jain, Managing Director as Chief Financial Officer (CFO) of the Company w.e.f. 11.08.2017 for the purpose of compliance with the statutory requirements. However there will not be any change in his remuneration and terms and condition of his appointment.

The brief profile of Mr. Chakresh Kumar Jain is attached herewith.

The above is for your kind information and record please.

Thanking you,

For PNC Infratech Limited

Tapan

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



Encl.: As above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

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91-11-29566511, 64724122

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Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



Brief Profile of Chief Financial Officer

Name and Surname in full : Mr. Chakresh Kumar Jain

Father's Name : Lt. Sh. Nemi Chand Jain

Date of Birth : 01.12.1963

Qualification : He holds a bachelor's degree in science and a bachelor's degree in law

Address : D-53, Kamla Nagar, Agra-282005

Experience : He has over 29 years of experience in development of infrastructure sector, such as, construction of highways, airports, rail over bridges among others. His current responsibilities include overall financial and project management and administration.

Disclosure of Relationship between Directors : Except Mr. Pradeep Kumar Jain, Mr. Naveen Kumar Jain and Mr. Yogesh Kumar Jain none of the Directors are related.

