



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

**Ref No: PNC/SE/54/23-24**

**Date: 30.08.2023**

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

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

Dear Sir,

**Sub: Intimation under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and any other applicable provisions of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we would like to inform you that the Board of Directors of the Company in their meeting held on **Wednesday, August 30, 2023 at 12:00 Noon and concluded at 12:30 p.m.** *inter-alia* considered, approved and taken on record the following:-

1. Mr. Devendra Kumar Agarwal, appointed and designated as Chief Financial Officer (CFO) of the Company w.e.f. 30.08.2023 in pursuance of compliance of Section 203 of the Companies Act, 2013.

The brief profile of Mr. Devendra Kumar Agarwal is attached herewith as per aforementioned SEBI circular.

We request you to take on record of the same.

Thanking you,

**For PNC Infratech Limited**

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



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

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91-562-4070000 (30 Lines)

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4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

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Web. : www.pncinfratech.com  
CIN : L45201DL1999PLC195937



## Brief Profile of Chief Financial Officer

1. **Reason for Change** : Appointment
2. **Date of Appointment** : 30.08.2023
3. **Brief Profile**
  - Name and Surname in full** : Mr. Devendra Kumar Agarwal
  - Father's Name** : Mr. Shashi Bhushan Agarwal
  - Date of Birth** : July 16, 1959
  - Qualification** : He holds a bachelor's degree in science from Garhwal University, Dehradun and is also a qualified Chartered Accountant
  - Address** : H. No. 55, New Vijay Nagar Colony, Agra- 282004
  - Experience** : He has over 40 years of experience in the field of accounts, finance and taxation. He earlier worked as Chief Financial Officer of our Company and also worked with Vacmet India Limited as a Chief Financial Officer.
4. **Disclosure of Relationship between Directors** : Not Applicable

