

Ref No: PNC/SE/47/23-24

Date: 11.08.2023

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: Outcome of the Board meeting held on August 11, 2023**

Pursuant to Regulation 30, 33 and any other applicable provisions of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI Listing Regulations 2015) we would like to inform you that the Board of Directors of the Company in their meeting held on **Friday, August 11, 2023 at 12:30 P.M. and concluded at 03:00 p.m.** *inter-alia* considered, approved and taken on record the following:-

1. The Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2023, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015;
2. Limited Review Report on the aforesaid Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2023;

Further, we enclose herewith the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2023 alongwith Limited Review Report issued by M/s. NSBP & Co., Chartered Accountants, Statutory Auditors of the Company on the said results.

3. Appointment of Mr. Deepak Gupta, Practicing Company Secretary (CP No. 4629) as scrutinizer for the process of remote e-voting as well as voting at the AGM in terms of Section 108 & 109 of the Companies Act, 2013;
4. Day and dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure and cut-off dates for the purpose of e-voting and dispatch of notice of AGM;
5. Fixed day, date, time and venue for 24<sup>th</sup> Annual General Meeting and considered the business to be transacted thereat;
6. Notice of 24th Annual General Meeting;
7. Amendment in Policy on Disclosure of Material Events / Information pursuant to Amendment made in SEBI (LODR) Regulations, 2015 via SEBI (LODR)(Second Amendment) Regulations, 2023 and authorized the Key Managerial Personnel of the Company, being, Mr. Chakresh Kumar Jain, Managing Director and/or Chief Financial Officer and/or Company Secretary of the Company, severally and jointly, for the purpose of determining the materiality of an event or information in accordance with the criteria as enumerated and make disclosures to the Stock Exchanges.



**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

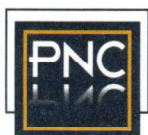
Email : ho@pncinfratech.com

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

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

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



The Contact details of the Company Secretary (also the Compliance Officer), who shall act as the coordinator for the above purpose, is given as herein below:

Mr. Tapan Jain

Company Secretary & Compliance Officer

PNC Tower, 3/22 D, Civil Lines, Bypass Road,

NH- 2, Agra 282 002 (U. P.)

Tel: (+91 562) 405 4400

Fax: (+91 562) 407 0011

E-mail: [complianceofficer@pncinfratech.com](mailto:complianceofficer@pncinfratech.com)

8. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Talluri Raghupati Rao (DIN: 01207205) as Whole Time Director for further period of five years, subject to the approval of Shareholders in General Meeting, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.
9. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Gauri Shankar (DIN: 06764026) and Mr. Krishan Kumar Jalan (DIN: 01767702) as Independent Non-Executive Director of the Company for a second term of five consecutive years, subject to the approval of Shareholders in General Meeting, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Further we hereby affirm that the aforesaid Directors getting re-appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Additional details of the Directors re-appointed, pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned as below:

Particulars	Mr. Talluri Raghupati Rao [DIN: 01207205] Whole Time Director	Mr. Gauri Shankar [DIN: 06764026] Independent Director	Mr. Krishan Kumar Jalan [DIN: 01767702] Independent Director
Reason for Change	Re-appointment	Re-appointment	Re-appointment
Effective Date of Re-Appointment	August 10, 2024	September 29, 2023	February 13, 2024
Term	5 Years	Second Term Of Five Consecutive Years	Second Term Of Five Consecutive Years

We request you to take the above information on record.

Thanking you,

**For PNC Infratech Limited**

**TAPAN JAIN**

Digitally signed by  
TAPAN JAIN  
Date: 2023.08.11  
15:17:41 +05'30'

**Tapan Jain**

**Company Secretary & Compliance Officer**

**ICSI M. No.: A22603**

Encl: a/a



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