



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/107/20-21

Date: 23.03.2021

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: Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, this is to inform that the Company has received letter of resignation from Mr. Chhotu Ram Sharma (DIN: 00522678) on March 22, 2021 from the position of Independent Director of the Company, due to health issues confirming that there are no other material reasons for his resignation other than mentioned.

The Board of Directors of the Company taken note of the resignation of Mr. Chhotu Ram Sharma (DIN: 00522678), with effect from close of business hours on March 22, 2021 and A copy of the resignation letter is annexed herewith. The Company appreciate the valuable services rendered by him during his tenure as an Independent Director.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Clause 7B of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dt 09/09/2015.

Kindly take note of the same.

Thanking you,

For PNC Infratech Limited

Tapar

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

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