

PARAB INFRA LIMITED
CIN: L45209MH1989PLC221005
Registered Office: 302, Vikas Commercial Complex, Vikas Paradise, BhaktiMarg,
Mulund (West), Mumbai-400080
Email: pacheli.enterprises@yahoo.com Website: www.parabinfra ltd.com
Contact No: 9167947511

09th January, 2021

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,

Company Code No.: 513359

Sub: General Intimation to BSE.

Dear Sir/Madam,

I am directed to inform that the following changes have been done in the company's Board and KMPs, and following business was transacted, inter alia,

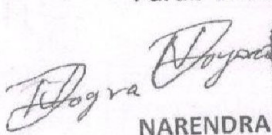

Ordinary Business

1. Mr. ISHWAR SINGH SHEOKEND (Din No.08479473) is appointed as Director of the company with effect from 09/01/2021.
2. Mr. MOHIT (Din No.06412961) is appointed as Independent Director of the company with effect from 09/01/2021.

We request you to kindly take above on record.

Yours Faithfully.

Parab Infra Ltd



NARENDRA DOGRA
MANAGING DIRECTOR
DIN: 07907587