

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.com Contact No: 9167947511

11th February, 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 are been done in the company's Board and KMPs,
and following business was transacted, inter alia,

Ordinary Business

1. Mr. SHAKIL AHMED GULAM BILALI (Din No. 06790655) is resigned from designation of Director of the company with effect from 11/02/2021.
2. Mrs. KHUSHBOO LALIT PARKAR (Din No. 07360451) is resigned from designation of Director of the company with effect from 11/02/2021.
3. Mr. SANJAY NARAYAN JADHAV (Din No. 08428502) is resigned from designation of Additional Director of the company with effect from 11/02/2021.
4. Mrs. PRAPTI PRASAD BAGWE (Din No. 08537078) is resigned from designation of Director of the company with effect from 11/02/2021.
5. Mr. SIDDESH SANJAY JADHAV (Din No. 08556161) is resigned from designation of Director of the company with effect from 11/02/2021.
6. Mrs. RITA THAPA (DIN No. 08920345) appointed as Director of the Company.
7. Mr. Kuldeep Sharma (DIN No. 08978880) appointed as independent director

We request you to kindly take above on record.

Yours Faithfully.

Parab Infra Limited

Sd/-

Narendra Dogra
MANAGING DIRECTOR
Din:07907587