

Date: March 24, 2022

To, The Manager Bombay Stock Exchange Limited Floor 25, P J Tower Dalal Street Mumbai-400001

Dear Sir/Madam,

Ref.: Company Code: 513359

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 of Resignation of Company secretary and Compliance officer of the Company

With reference to Captioned subject, we hereby inform you that Ms. Komal Sharma, Whole time Company secretary and Compliance officer of the Company has resigned w.e.f., March 23, 2022.

Please take the same on your record. Yours sincerely,

For Pacab Infra Limited,

Ishwar Singh Sheokend

Director

DIN: 08479473 Place: New Delhi