

PARAB INFRA LIMITED

CIN: L45209MH1989PLC221005

Registered Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund
(West), Mumbai-400080

Email: pacheli.enterprises@yahoo.com Website: <https://parabinfra.com>

Contact No: +91-11-41501918

Date: 30.07.2021

**THE MANAGER
BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, P J TOWER
DALAL STREET
MUMBAI-400001**

SCRIP CODE: 513359

Dear Sir/Madam,

Subject: General Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that the Board of Directors of the Company at its meeting held on Friday, July 30, 2021 at Corporate office of the Company have considered and approved inter-alia among others the following matters;

1. Resignation of Mr. Kuldeep Sharma (DIN: 08978880) from the post of Independent Director of the Company due to Pre-occupancy with effect from July 30, 2021.
2. Appointment of Ms. Rashika (DIN: 09260315) as an Additional Non-Executive Director of the Company with immediate effect.

Further, as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to inform you that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please take the above intimation on record.

Yours faithfully,
For Parab Infra Limited

Ishwar Singh Sheokend

(Director)

DIN: 08479473

Place: New Delhi

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Annexure A

The company is hereby disclosing the following details of newly appointed Directors as mandate under the provisions of Regulation 30 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, regarding Continuous Disclosure requirements for Listed Entities:

<u>Brief Profile of Director:</u>	
Name of Director	Ms. Rashika
DIN	09260315
Date of Birth	July 07, 1996
Date of Appointment	July 30, 2021
Permanent Account Number (PAN)	BWKPR6776F
Qualification	Graduation
Reason for Change	Appointed as Additional Non-Executive Director.
Brief Profile	She possesses the experience of approx 3 years in the field of Administration.
Disclosure of relationships between Directors	None