

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

Date: 09.12.2020

To,
Listing Department
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai Samachar Marg,
Fort 400001

Scrip code: 513359

Subject: Intimation as per regulation 30(2)(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015(Listing Regulations) the Board of Directors of the Company, at its meeting held on 07th October, 2020 has appointed Mrs. Prapti Bagwe as Additional independent Directors of the company and Mr Sanjay Narayan Jadhav as Additional independent Directors of the company.

The details as required under regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015" are given in the enclosed Annexure.

You are requested to please make necessary changes in the contract details of the Company at the website of BSE.

This is for your information and record.

By order of the Board of Directors



NARENDRA DOGRA
MANAGING DIRECTOR
DIN: 07907587
Encl: as above.

Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 concerning appointment of Mrs. Prapti bagwe

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Date of appointment	October 07, 2020
2	Terms of Appointment	The Directors are appointed till the end of ensuing AGM
3	Brief profile	Mr. Sanjay Narayan Jadhav, aged 60 years, His experience and New ideas will bring a new enthusiasm in the expansion of Company's business.
4	Disclosure of relationship between Directors	Mr. Sanjay Narayan Jadhav is related to Mr Siddhesh Jadhav Directors of the company.
5.	Designations	Mr. Sanjay Narayan Jadhav has been appointed as additional independent director of the company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Date of appointment	October 07, 2020
2	Terms of Appointment	The Directors are appointed till the end of ensuing AGM
3	Brief profile	Mrs. Prapti Bagwe, aged 48 years, Her experience and New ideas will bring a new enthusiasm in the expansion of Company's business.
4	Disclosure of relationship between Directors	Mrs. Prapti Bagwe is not related to any Directors of the company.
5.	Designations	Mrs. Prapti Bagwe has been appointed as additional independent director of the company.

