



PBA INFRASTRUCTURE LTD.

PBA: SE 2025

Date: 12th November 2025

To,
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation Regarding Resignation from the Position of Non-Executive Director

Ref: BSE Security Code – 532676

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Monica M. Talwar (DIN: 09324017) vide the letter dated 12th November 2025 has tendered her resignation as Non- Executive Director of the Company with immediate.

The resignation letter with the reason as indicated is enclosed. Mrs. Monica M. Talwar (DIN: 09324017) has confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given in Annexure A.

Please take the above in your records.

Thanking You,

For PBA Infrastructure Limited

Narain

Pirimal Belani

Narain P Belani
Managing Director
DIN: 02395693

Digitally signed by Narain Pirimal Belani
DN: c=IN, ou=PBA INFRASTRUCTURE LTD,
ou=Public Limited Company,
2.5.4.20=26277a774012488e9b57420d493bfb87,
b0431e5843f25caad540356daae,
postalCode=400071, st=Maharashtra,
serialNumber=c552a434c1bf9d0a2b570b690924,
3cd6bf37502378a5daa48ba64a952f76c,
cn=Narain Pirimal Belani
Date: 2025.11.12 16:38:27 +05'30'





PBA INFRASTRUCTURE LTD.

Annexure A

Resignation of that Mrs. Monica M. Talwar (DIN: 09324017) as an Non- Executive Director of the Company.

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Monica M. Talwar (DIN: 09324017) has resigned from the Post of Non-Executive Director due to personal commitments and other responsibilities. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2	Date of appointment/cessation (as applicable)	12th November ,2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Details of Directorship in listed entities	Not Applicable
5	Detail of Committee Membership in listed entities	NIL

Narain
Pirimal
Belani

Digitally signed by Narain Pirimal Belani
DN: c=IN, o=PBA INFRASTRUCTURE LTD, ou=Public Limited Company, 2.5.4.20=26d27ae74b124885a9b5742f0493b0f887b04f31e5843f25fcaa0f540356daae, postalCode=400071, st=Maharashtra, serialNumber=0552a434cfb940ab28570b6909243c86bf375022378a5daa48ba64a95f276c, cn=Narain Pirimal Belani
Date: 2025.11.12 16:34:45 +05'30'



12th November 2025

To,
The Board of Directors
PBA Infrastructure limited
Prakash Bldg, 611/3, VN Purav Marg
Chembur, Mumbai-400071

Subject: Resignation from the Position of Non-Executive Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Director of PBA Infrastructure Limited, with immediate effect, due to personal commitments other responsibilities.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure. It has been a privilege to contribute to the growth of the Company.

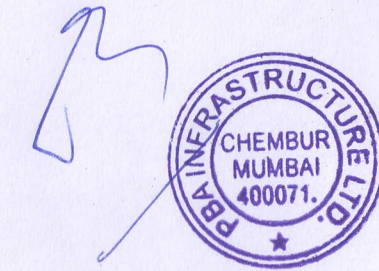
Kindly acknowledge the receipt of this letter and arrange to file the necessary e-forms with the Registrar of Companies and intimate the stock exchange, as applicable.

Thanking you,

Yours faithfully,

Monica Talwar

Monica M. Talwar
Non-Executive Director
DIN: 09324017



Place: Mumbai