

July 1, 2021

To,
BSE Limited
Listing Department, 1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub.: Intimation of changes in Board constitution
Ref.: Pipeline Infrastructure Limited ("Company") [SCRIP Code - 958751; ISIN - INE01XX07026]

Dear Sir/ Madam,

This is further to the communication dated April 22, 2021 regarding intimation of sad demise of Mr. Premesh Kumar Jain, Independent Director of the Company, on April 20, 2021, thereby resulting into casual vacancy.

Please note that, Ms. Julia Felmeri (holding Director Identification No.: 08484286), Non-executive Director, has resigned from the Board of the Company w.e.f. June 30, 2021, due to her pre-occupancy.

Accordingly, to ensure that the Board composition is in line with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company, the Board of Directors, vide its circular resolutions dated June 29, 2021, have approved the following appointments subject to the approval of shareholders of the Company at the ensuing Annual General Meeting:

- Appointment of Ms. Radhika Vijay Haribhakti (holding Director Identification No.: 02409519) as an Independent Director, for a period of 5 consecutive years w.e.f. June 30, 2021; and
- Appointment of Mr. Anish Kedia (holding Director Identification No.: 01916638) as a Non-executive Director w.e.f. June 30, 2021, liable to retire by rotation.

Please take the above on record.

Thanking you,

For **Pipeline Infrastructure Limited**



Neha Jalan
Company Secretary
ACS 50594



CC:
IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai - 400 001

PIPELINE INFRASTRUCTURE LIMITED

(Formerly known as Pipeline Infrastructure Private Limited)

CIN: U60300MH2018PLC308292; **Registered Office:** Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India
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