

April 22, 2021

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

Sub.: Intimation of sad demise of Mr. Premesh Kumar Jain, an Independent Director of the Company
Ref.: Pipeline Infrastructure Limited (formerly known as Pipeline Infrastructure Private Limited)
("Company") [SCRIP Code - 958751; ISIN - INE01XX07026]

Dear Sir/ Madam,

We regret to inform you of the sudden and sad demise of Mr. Premesh Kumar Jain (Director Identification No.: 02145534), Independent Director of the Company, on Tuesday, April 20, 2021.

Mr. Jain was appointed on the Board of the Company on July 19, 2019 and was a valued Board Member. His guidance and expertise will be highly missed by the Management and the Board.

Mr. Jain's sudden and unexpected passing away will be an irreparable loss to the Company and the entire organisation conveys deep sympathy, sorrow and condolences to his family.

Please note that the casual vacancy resulting due to the sudden demise of Mr. Jain will be filled in by the Board in due course within the prescribed timelines.

Kindly take the above information on record.

Thanking you,

For Pipeline Infrastructure Limited
(formerly known as Pipeline Infrastructure Private 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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