

Date: 18.01.2018

To,
The Board of Directors
Parab Infra Limited
302, Vikas Commercial Complex,
Vikas Paradise, Bhakti Marg,
Mulund (West), Mumbai-400080

Sub: Resignation Letter

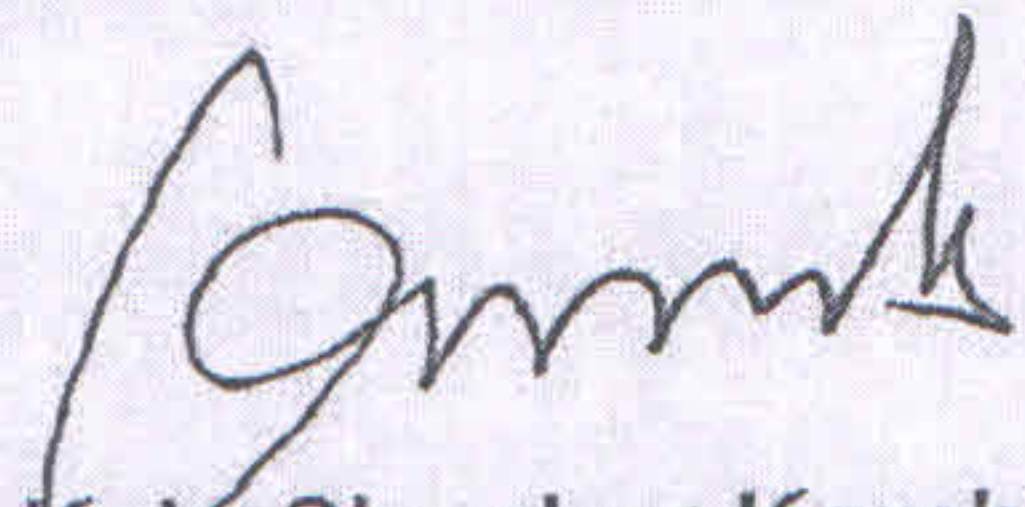
Dear Sir/Madam,

Since, I am unable to devote sufficient attention towards the affairs of the Company, I wish to resign from the Board with immediate effect from the close of business hours.

I earnestly thank all the Board members for their co-operation during my tenure as the Whole Time Director, Chief Financial Officer and Chairman of the Board.

Kindly accept my resignation and intimate its acceptance thereof.

Also, I hereby request Board members to intimate BSE Limited and do requisite filing of e-forms with the Registrar of Companies, Mumbai in order to comply with SEBI Listing Regulations, 2015 and Companies Act, 2013 read with relevant rules made there under.



Kaku Shankar Kamble

DIN: 01834130

Address: Rajiv Gandhi Nagar Group No 4,
Tagor Nagar, Vikhroli E, Mumbai 400083

Received on 18.01.2018.



Neha Botadra
Company Secretary.