



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Resignation from the post of the Chief Financial Officer of the Company.

Dear Sir/Madam,

In terms of provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received letter dated 1st March, 2021 from Mrs. Yogini Gosavi, Chief Financial Officer informing about her resignation from the post of Chief Financial Officer of the Company w.e.f. the Closure of business hours on Monday, March 1st, 2021.

The Company has accepted her resignation and shall discharge her from the service of the Company from the closing hours of Monday, March 1st, 2021. The Copy of the resignation letter is attached herewith for your information.

You are requested to kindly take the above information on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For A B Infrabuild Limited

Amit Mishra
Managing Director

DIN - 03388129

Date: 01/03/2021

Place: Mumbai