



# 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

1<sup>st</sup> June, 2021

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

Dear Sir,

**Sub: Disclosure under Regulation 30(5) of SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015 ( " Listing Regulation")**

We would like to inform you that the for the purpose of determining materiality of any event or information interms of Regulation (30(5) of the listing Regulations. Contact details of the Member ofthe aforesaid KMPare Board as follows:

Sr.No.	Name of the KMP	Designation	Contact
1.	Mr. Amit Mishra	Managing Director	Phone:022-28712114 Email:md@abinfrabuild.com
2.	Mr. Kantimohan Mishra	Chief Financial Officer	Phone:022-28712114 Email:cfo@abinfrabuild.com

The following KMP is authorised only for the purpose of making disclosure to stock Exchange(s) under Regulation 30(5) of the Regulation:

Sr.No.	Name of the KMP	Designation	Contact
1.	Mrs. KhushbuLuthra ( Appointed on 15.02.2021)	Company Secretary and Compliance Officer	Phone:022-28712114 Email:cs@abinfrabuild.com

This is for your kind information and records.

For and on behalf of -  
A B INFRABUILD LIMITED

  
Amit Mishra  
Managing Director  
DIN-03388129

