



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-400104. • Tel.: 28712114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.co

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. : Outcome of Board Meeting Held on 1st December, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the A B Infrabuild Limited at its meeting held on 1st December, 2021 i.e. today, commenced at 11:00 A.M. and concluded at 11:30 A.M has inter-alia considered the following items:

1. Resignation of Mr. Kantimohan Mishra from the Chief Financial Officer (CFO) of the Company w.e.f. 1st December, 2021;
2. Appointment of Mr. Danish Salmani as Chief Financial Officer (CFO) of the Company w.e.f. 1st December, 2021;
3. Any other business with the permission of the chair.

The relevant details in terms of SEBI (LODR) Regulation 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

This is for your information and records please.

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited

Khushbu Luthra
Company Secretary
Date: 01/12/2021
Place: Mumbai





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-400104. • Tel.: 28712114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.co

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

ANNEXURE I BRIEF PROFILE OF MR. KANTIMOHAN MISHRA

Name	Mr. Danish Sabir Salmani
Designation	Chief Financial Officer (CFO)
Education Qualification	B.com
Address	C-2119, Delta Garden, Dahisar Check Naka MIDC Road N. H. No. 8, Mira Road East Thane-401107.
Date of Birth	03/04/1999
Contact Number	9004751004
Email Id	cfo@abinfrabuild.com
PAN	HZLPS0116L
Date of Appointment	01/12/2021
Work Experience	Three years experience

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited

Khushbu Luthra
Company Secretary
Date: 01/12/2021
Place: Mumbai

