



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. : Outcome of Board Meeting Held on 2nd April, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 2nd April, 2021 i.e. today, commenced at 11:00 A.M. and concluded at 11:30 A.M has inter-alia considered and approved the Appointment of Mr. Kantimohan Mishra as Chief Financial Officer (CFO) of the Company with effect from 2nd April, 2021.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited


Amit Mishra
Managing Director
DIN - 03388129
Date: 02/04/2021
Place: Mumbai





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ANNEXURE I BRIEF PROFILE OF MR. KANTIMOHAN MISHRA

Name	Mr. Kantimohan Mishra
Designation	Chief Financial Officer (CFO)
Education Qualification	B.com
Address	Bholenath Chawl, Akurli Road, Near Lohandwala Auto Stand, Gokul Nagar, Mumabi-400101.
Date of Birth	26/01/1978
Contact Number	9892821250
Email Id	cfo@abinfrabuild.com
PAN	AKCPM4843M
Date of Appointment	02/04/2021
Work Experience	More than 20 years

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited


Amit Mishra
Managing Director
DIN - 03388129
Date: 02/04/2021
Place: Mumbai

