



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. : Symbol- ABINFRA / ISIN- INE00YB01017

Sub. : Intimation under Section 152 of the Companies Act, 2013 for change in designation of Mr. Mukesh Pandey.

Dear Sir/Madam,

This is to inform you that Pursuant to the provision of section 152 of the Companies Act 2013 the Board at the meeting held on September 03, 2022 has accorded its approval to change the designation of Mr. Mukesh Pandey from Whole Time Director to Director (Non-Executive) of the Company with effect from October 01, 2022 in view of cessation of his employment in the Company.

Kindly take the same on your records and acknowledges the receipt.

For and Behalf of
A B Infrabuild Limited

Pawan Prajapati
Company Secretary



Date: 03/09/2022

Place: Mumbai



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Annexures

Brief Profile of Mr. Mukesh Pandey (Non-Executive Director)

Name of Director	Mukesh Pandey
DIN	07757538
Date of Birth	24/10/1977
Date of Appointment	07/06/2018
Date of Change in Designation	01/10/2022
Qualification	B. Tech Metal Eng.
Expertise in Specific functional Area	He has overall 20 years' experience in field of day to day business operation of construction & infrastructure projects.
List of Other Companies in which Directorship is held	Varmine Engineering Private Limited
Chairman/Member of Committee of other Company	NIL
No. of shares held	300
Disclosure of relationship between Director inter se	NIL
Remuneration p.a.	Rs. 18,00,000/-

