



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 of Appointment of Internal Auditor.

Dear Sir/Madam,

This is to inform you that pursuant to section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act as amended and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has at the Board Meeting held on September 03, 2022 has appointed Mr. Kantimohan Mishra as Internal Auditor of the Company for financial year 2022-23 at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Internal Auditor.

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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Brief Profile of Mr. Kanti Mishra (Internal Auditor)

Name of Director	Kanti Mishra
Date of Birth	26/01/1978
Date of Appointment	03/09/2022
Qualification	B Com
Expertise in Specific functional Area	He has more than 20 years of Experience in Financial and Taxation Matter.
List of Other Companies in Directorship is held	NIL
Chairman/Member of Committee of other Company	NIL
No. of shares held	NIL
Disclosure of relationship between Director inter se	NIL
Remuneration p.a.	As mutually decided by the Board and Internal Auditor

