



# 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 : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

Ref No. AM/48/July-05

Date: 07/07/2020

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

**Sub.: Clarification with respect to announcement dated 31-Oct-2019, regarding Change in Director(s) of the company.**

**Ref. : Ann. No. 103973095**

**A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby enclosed herewith written explanation received from Ms. Aneta Devi reasoning for resignation from the post of Independent Director.

As per letter received from Ms. Aneta Devi stating that "there is no other material reasons for resignation other than provided in resignation letter".

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

Thanking You,

**Yours Faithfully,  
For A B Infrabuild Limited**

**Mr. Amit Mishra  
Managing Director  
DIN: 03388129**



Date: 06/07/2020

To,  
**The Board of Director**  
**A B Infrabuild Limited**  
104, Shubhagan Chs Ltd,  
Jawahar Nagar, Near Railway  
Crossing, Goregaon (West),  
Mumbai-400062.

To,  
The Manager  
**Listing Department**  
**National Stock Exchange of India**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051.

**Sub.:** Clarification with respect to resignation from the post of Independent Director of the company.

**Ref.:** A B Infrabuild Limited

Dear Sir/Madam,

With reference to the above captioned subject, I undersigned affirm that, there is no other material reason(s) for resignation from the post of Independent Director of the Company other than provided in resignation letter dated 31/10/2019. I enclosed herewith my resignation letter for your information.

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

Thanking You,

**Yours Faithfully,**

*Aneeta*

**Ms. Aneeta Devi**  
**DIN: 08153682**

**Encl.: As above**

To,  
The Board of directors  
A B Infrabuild Limited  
104, Shubhagan Chs Ltd, Jawahar Nagar,  
Near Railway Crossing, Goregaon (West),  
Mumbai, Maharashtra, 400062.

Sub. : Resignation from the Directorship of the Company.

Dear Sir/Madam,

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company A B Infrabuild Limited with close of business hours of 1<sup>st</sup> November, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors and other officers during the period of my association in the Company.

Thanking You,

With Regards,

*Aneeta*

Ms. Aneeta Devi  
DIN - 08153682  
Room No.301, C-14, Siddheshwar Society,  
Sector 9 Gharonda, Ghansoli,  
Navi Mumbai, Thane, 400701.  
Date: 31/10/2019