



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.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Resignation from the post of the Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

In terms of provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received letter dated 8th February, 2021 from Ms. Suman Lahoti , Company Secretary and Compliance Officer informing about her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. the Closure of business hours on Monday, February 8th , 2021.

The Company has accepted her resignation and shall discharge her from the service of the Company from the closing hours of Monday, February 8th, 2021. The Copy of the resignation letter is attached herewith for your information.

You are requested to kindly take the above information on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For A B Infrabuild Limited

Mr. Anil Mishra
Managing Director
DIN - 03388129
Date: 08/02/2021
Place: Mumbai



Date: February 08, 2021

To,
Board of Directors,
A B Infrabuild Limited
104, Shubhagan CHS Ltd, Jawahar Nagar,
Near Railway Crossing, Goregaon (West),
Mumbai -400 104

Dear Sir/Ma'am,

I want to inform you that due to personal reasons, I am not in position to carry on functioning as Company Secretary of the Company and not being able to participate in regular activities of the Company. I am therefore, hereby tendering my resignation from the post of Company Secretary and Compliance Officer of **A B Infrabuild Limited** w.e.f close of business hours of February 08, 2021.

You are requested to complete all the compliance and to file necessary forms and please provide copies of the same to me for my records.

Thanks and Regards,



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Suman Lahoti
ECSIN: RA062130B000109311
Membership No. 62130