



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
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@abinfrabuild.com

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

Date: 8th July, 2025

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' . C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ABINFRA	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 544281
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Dear Sir/Madam,

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Ms. Vanita Vinodbhai Bhuva (DIN: 08164809) vide letter dated 7th July, 2025, has submitted her resignation as an Independent Director of A B Infrabuild Limited ("the Company") and also from various committees of the Company with effect from 7th July, 2025.

Further, The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

A copy of her resignation letter is enclosed herewith.

Request to kindly take the same on record.

Thanks & Regards,

For A B Infrabuild Limited

Amrit Suthar
Company Secretary and Compliance Officer

Annexure - I

Sl. No.	Disclosure Requirements	Details
1.	Reason for change viz: appointment, Resignation, removal, death or otherwise	Resignation of Ms. Vanita Vinodbhai Bhuva
2.	Date of Appointment/Cessation & term of appointment	7 th July, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Vanita Vinodbhai Bhuva has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Resignation Letter

Date: 7th July, 2025

To,
The Board of Directors,
A B Infrabuild Limited.

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

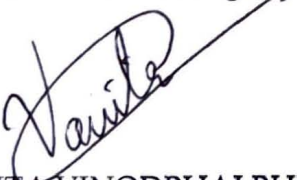
I wish to tender my resignation from the Board of Directors of the A B infrabuild Limited and various committees of the Company w.e.f. 7th July, 2025. I have been Independent Director of this Company from last 7 years to witnessing its transformation and I am proud of the accomplishment we have achieved in these years.

It is time for me to pursue interest that may not allow me to do justice to my role in the Company and I confirm that there are no material reasons for my resignation other than mentioned in this resignation letter. I want to express my sincere appreciation and gratitude to all the members of the Board of Directors and management team of the Company that I have privilege to work with over the years.

I represent the Board on the Management committees, I may kindly be relived from these positions and responsibilities.

I thank you again for the opportunity and I wish the Company continued success and growth in the years to come.

Sincere and warm Regard,



VANITA VINODBHAI BHUVA