



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. : Outcome of Board Meeting Held on 14th February, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 14th February, 2022 i.e. today, commenced at 03:00 P.M. and concluded at 03:30 P.M has inter-alia considered and approved the following business (es):

1. To Considered and approved the resignation of Mrs. Khushbu Luthra from the designation of Company Secretary and Compliance Officer with effect from 14th February, 2022.

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

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited

BHARATKUMAR PARMAR

DIN: 07645422

(Whole Time Director)

Date: 14/02/2022

Place: Mumbai