



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 15thFebruary, 2021

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 15th February, 2021 i.e. today, commenced at 4:00 P.M. and concluded at 04:30 P.M has inter-alia considered and approved the following business (es):

1. To Considered and approved the resignation of Ms. Suman Lahoti from the designation of Company Secretary and Compliance Officer with effect from 08th February, 2021.
2. To Considered and approved the Appointment of Mrs. Khushbu Luthra as a Company Secretary of the Company with effect from 15th February, 2021. Brief Profile of Mrs. Khushbu Luthra is attached here in Annexure -I.
3. To Considered and approved the Appointment of M/s. BMB & ASSOCIATES (ACS No. 28191 CP. No. 10198), Practicing Company Secretary as a Secretarial Auditor of the Company for F.Y. 2020-21. Brief detail of M/s. BMB & ASSOCIATES is enclosed in Annexure -II.

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: 15/02/2021
Place: Mumbai



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ANNEXURE I BRIEF PROFILE OF Mrs. Khushbu Luthra

| | |
|-------------------------|--|
| Name | Khushbu Luthra |
| Designation | Company Secretary & Compliance Officer |
| Education Qualification | Company Secretary |
| Address | 1704 D-Wing Riveria ,Kalyan Shil Road, Casa Bella, Palava City , Dombivali East Thane-421204 |
| Date of Birth | 05/06/1988 |
| Contact Number | 9920235217 |
| Email Id | Cs.khushbugupta@gmail.com |
| PAN | ALNPG6253F |
| Date of Appointment | 15/02/2021 |
| Work Experience | 6 years |

ANNEXURE II BRIEF PROFILE OF SECRETARIAL AUDITOR M/S.BMB & ASSOCIATES

| | |
|--------------------|--|
| Name of Firm | BMB & ASSOCIATES |
| Name of Proprietor | Mehul B. Bambhroliya |
| FCS Number | ACS-28191 |
| CP Number | 10198 |
| Address of Office | 37/25, Govind Nagar Chs, Govind Nagar, Borivali west, Mumbai-400092. |
| Contact Number | 9833805520 |
| Email Id | cs.mehul@gmail.com |
| Experience | 9.6 Years |

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited


Mr. Amit Mishra
Managing Director
DIN - 03388129
Date: 15/02/2021
Place: Mumbai