



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

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

Ref. : Symbol- ABINFRA / ISIN- INE00YB01017

Sub. : Intimation under Section 152 of the Companies Act, 2013 for change in designation of Mr. Shreeprakash Deonarayan Singh.

Dear Sir/Madam,

This is to inform you that pursuant to the provision of section 152 of the Companies Act 2013 the Board at the meeting held on April 13, 2023 has accorded its approval to change the designation of Mr. Shreeprakash Deonarayan Singh from Whole Time Director to Director (Non-Executive) of the Company with effect from April 13, 2023 in view of cessation of his employment in the Company.

Kindly take the same on your records and acknowledges the receipt.

For and Behalf of
A B Infrabuild Limited

Pawan R Prajapati
Company Secretary & Compliance Officer
Membership No. A68870

Date: 15/04/2023
Place: Mumbai