



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 : U45202MH2011PLC214834 • 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.

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 16th September, 2020 i.e. Today, commenced at 5:30 P.M. and concluded at 06:30 P.M has inter-alia considered and approved the following business(es):

1. The Board of Directors of the Company at its meeting held on 31st August, 2020 was appointed Mr. Anupam Vyas, as Company Secretary w.e.f. 01/09/2020 but he is not join the duty due to have a good job opportunity in their local area. Hence, the Company do not wish to keep him as CS any longer and nullify his appointment as CS w.e.f. 01/09/2020.
2. Appointed Ms. Suman Lahoti as a Company Secretary and Compliance Officer of the Company w.e.f. 16th September, 2020.

Brief profile of Ms. Suman Lahoti

Ms. Suman Lahoti is a Qualified Member of Institute of Company Secretaries of India having Membership No. ACS-62130 she is having 6 month post qualification experience in field of Corporate Governance, Secretarial matters and related Compliances. She has done B.Com from Pt. Ravi Shankar Shukla University.

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: 16/09/2020
Place: Mumbai

