



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. : NSE intimation dated 31/08/2020, A B Infrabuild Limited
Sub.: Nullify appointment of CS.

Dear Sir/Madam,

This is to inform you that, 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.

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

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited

Mr. Amit Mishra
Managing Director
DIN - 03388129



Date: 16/09/2020
Place: Mumbai