



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.: Intimation for Appointment of Company Secretary & Compliance Officer of the
Company under Regulation 30 and Schedule-III of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Suman Lahoti (ICSI M.No. ACS-62130), has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 16th September, 2020.

Brief profile of Ms. Suman Lahoti is enclosed herewith.

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

Encl.: as above

Brief Profile of Company Secretary and Compliance Officer

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.