



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.: A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)
Sub. : Notice of Resignation of Mr. Pawan R Prajapati from the designation of Company
Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pawan R Prajapati has tendered it's resignation from the designation of Company Secretary and Compliance Officer from the end of business hours September 16, 2023.

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

**Thanking You,
Yours Faithfully,
For A B Infrabuild Limited**

**BHARATKUMAR PARMAR
DIN: 07645422
(Whole Time Director)
Date: 16/09/2023
Place: Mumbai**