



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 :L45202MH2011PLC214834 • 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 Held on 19th March, 2021

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 19th March, 2021 i.e. today, commenced at 4:00 P.M. and concluded at 04:30 P.M has inter-alia considered and approved the resignation of Mrs. Yogini Gosavi from the designation of Chief Financial Officer (CFO) of the Company with effect from 01st March, 2021.

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

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited


SHREEPRAKASH SINGH
Whole Time Director
DIN - 00497750
Date: 19/03/2021
Place: Mumbai

