



# 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 Limited  
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 June 25,, 2022

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 June 25, 2022 i.e. today, commenced at 02:00 P.M. and concluded at 02:30 P.M has inter-alia considered and approved the following business (es):

1. Appointment of Mr. Pawan Prajapati (ACS 68870) as Company Secretary and Compliance Officer of the Company.
2. Appointment of M/s BMB & Associates, Practising Company Secretary as Secretarial Auditor of the Company.

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

Thanking You,  
Yours Faithfully,  
For A B Infrabuild Limited

  
Amit Mishra  
Managing Director  
DIN: 03388129



Date: 25/06/2022

Place: Mumbai



# 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

## ANNEXURE 1

### BRIEF PROFILE OF MR. PAWAN PRAJAPATI

Name	Mr. Pawan Prajapati
Membership No.	A68870
Designation	Company Secretary and Compliance Officer
Educational Qualification	B Com and Company Secretary
Address	Flat No. 1614 Bhoomi Building B wing, Cama Estate Goregaon East Mumbai - 400063
Date of Birth	16/05/1993
Contact No.	8898554134
Email Id	<a href="mailto:prajapati.pawan93@gmail.com">prajapati.pawan93@gmail.com</a>
PAN	BWIPP7240J
Work Experience	Have an experience of 5 years in Secretarial Domain

FOR A B INFRABUILD LIMITED

Mr. Amit Mishra  
Managing Director  
DIN-03388129



Date: 18/06/2022

Place: Mumbai



# 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

## ANNEXURE 1

### BRIEF PROFILE OF M/s BMB & ASSOCIATES, COMPANY SECRETARIES

Name	M/s. BMB & Associates, Mehul B. Bambhroliya, Proprietor Practising Company Secretaries
Date of Appointment	June 25, 2022
Term of Appointment	Appointed as the Secretarial Auditor to issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2021-22
Address	37/25, Govind Nagar Chs, Govind Nagar, Sodawala lane, Borivali (west), Mumbai, 400092.
Email Id	cs.mehul@gmail.com
Brief Profile and Past Experience	Having more than 10 years of experience in field of Company laws matters and Secretarial Compliances.

FOR A B INFRABUILD LIMITED

  
Amit Mishra  
Managing Director  
DIN-03388129

