



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. : Intimation of Appointment of Wholetime Company Secretary cum Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on June 25, 2022 has appointed Mr. Pawan Prajapati (ACS 68870) as Company Secretary cum Compliance Officer of the Company w.e.f. June 25, 2022.

We request you to kindly take this on record.

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited


Amit Mishra
Whole Time Director
DIN: 03388129



Date: 25/06/2022

Place: Mumbai

Encl: Annexure I - Brief Profile of Mr. Pawan Prajapati



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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	prajapati.pawan93@gmail.com
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