



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 Secretarial Auditor pursuant to 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 M/s BMB & Associates, Practising Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-22.

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 BMB & Associates, Practising Company Secretary



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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

