



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 Ms. Archana Rakesh Pandey as Independent Director

Dear Sir/Madam,

With reference to the above stated subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendations made by the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on May 26, 2023 has approved the appointment of Ms. Archana Rakesh Pandey (DIN: 10121285), as an Independent Director of the Company for a term of five years from May 26, 2023 upto May 25, 2028 subject to approval of shareholders at the General Meeting.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015, with respect to the appointment of Independent Director of the Company are given in "Annexure-A".

We request you to kindly take this on record.

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited

Pawan R Prajapati
Company Secretary & Compliance Officer
Membership No. A68870

Date: 27/05/2023
Place: Mumbai

Encl: As above



Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Description
1	Name of the Director	Ms. Archana Rakesh Pandey (DIN: 10121285)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms. Archana Pandey is an Advocate by profession therefore in order to bring diversity in the Board it is proposed to appoint new Independent Director.
3	Date of appointment / cessation (as applicable) & term of appointment.	Appointed with effect from May 26, 2023
4	Brief profile (in case of appointment)	Ms. Archana Rakesh Pandey holds a degree in the Bachelor of Arts from the Mumbai University, Mumbai and a Bachelors of Law. She is also a member of Bar council of Maharashtra & Goa. She has over 4 years of experience in the HDFC Bank Limited. In the year 2017 she has started her own legal practice as an advocate.
5	Disclosure of relationship between Directors	Ms. Archana Rakesh Pandey is not related to any Director
6	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE	Ms. Archana Rakesh Pandey is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
7	Independent Directors Data Bank registration no.	IDDB-NR-202304-048041