



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 • cs@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. : Symbol- ABINFRA / ISIN- INE00YB01017
Sub. : Intimation of Appointment of Internal Auditor.

Dear Sir/Madam,

This is to inform you that pursuant to section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act as amended and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has at the Board Meeting held on May 27, 2024 has appointed M/s. M/s. R N D & CO LLP as Internal Auditor of the Company for financial year 2024-25 at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Internal Auditor.

Kindly take the same on your records and acknowledges the receipt.

For and Behalf of
A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129

Date: 27/07/2024
Place: Mumbai

Encl: Brief Profile of M/s. R N D & CO LLP (Internal Auditor)



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Brief Profile of M/s. R N D & CO LLP (Internal Auditor)

Name of the Firm	R N D & CO LLP (Formerly known as N B C & Co)
Date of Appointment	27/05/2024
Brief Profile	<p>The Firm have 2 Partners.</p> <p>CA Dilsukh G Banthia has been founder partner of the firm. He is a fellow member of the ICAI having a professional experience of 12+ years and having working experience in field of Audit & Assurance, Taxation (Direct and Indirect), Financial Management.</p> <p>CA Rishi Jain, joined the firm in the year 2023. A fellow member of the ICAI having a professional experience of 12+ years and having working experience in field of Audit & Assurance, Taxation (Direct and Indirect), Financial Management.</p>
List of Other Companies in Directorship is held	NIL
Chairman/Member of Committee of other Company	NIL
No. of shares held	NIL
Disclosure of relationship between Director inter se	NIL
Remuneration p.a.	As mutually decided by the Board and Internal Auditor