



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.: 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 May 27, 2024 has appointed M/s BMB & Associates, Practising Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.

We request you to kindly take this on record.

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129

Date: 27/05/2024
Place: Mumbai

Encl: Annexure I - Brief Profile of BMB & Associates, Practising Company Secretary



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Brief Profile of M/s. BMB & Associates, Practicing Company Secretary

Name	M/s. BMB & Associates, Mehul B. Bambhroliya, Proprietor Practising Company Secretaries
Date of Appointment	27/05/2024
Term of Appointment	Appointed as the Secretarial Auditor to issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2023-24
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.