



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 Re-Appointment of Statutory Auditor

Dear Sir/Madam,

This is to inform you that the Shareholders of the Company at the 12th Annual General Meeting held on September 29, 2022, approved the re-appointment of M/s Bhuwania & Agrawal Associates, (FRNNo.101483W) Chartered Accountants, as statutory Auditor of the Company, to hold the office for a second term of 05 (Five) consecutive years, from the conclusion of 12th Annual General Meeting till the conclusion of 17th Annual General Meeting of the Company.

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 re-appointment of Statutory Auditors 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

Amit Mishra
Managing Director
DIN: 03388129



Date: 29/09/2022
Place: Mumbai

Encl: As above



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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 Firm	M/s Bhuwania & Agrawal Associates Chartered Accountants. (Firm Registration No. 101483W)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-Appointment
3	Date of appointment / cessation (as applicable) & term of appointment.	For second term of five years with effect from the conclusion of 12th Annual General Meeting till the Conclusion of 17th Annual General Meeting of the Company
4	Brief profile (in case of appointment)	M/s Bhuwania & Agrawal Associates has a competent, efficient and experience audit team and have an experience in various audit, certification and other consultancy assignments. The Firm has vast experience in audits of corporates engaged in construction and other sectors

