



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 Managing 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 September 03, 2022, Shareholders of the Company at the 12th Annual General Meeting held on September 29, 2022, approved the re-appointment of Mr. Amit Mishra (DIN: 03388129) as Managing Director of the Company for a further period of five (5) years with effect from June 07, 2023.

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 Managing 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 Prajapati
Company Secretary



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 Director	Mr. Amit Mishra (DIN: 03388129)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Current term of appointment of Mr. Amit Mishra as Managing Director of the Company will expire on June 06, 2023 therefore the Board of Directors at its meeting held on September 03, 2022 and Shareholders at the 12 th Annual General Meeting has approved the re-appointment of Mr. Amit Mishra as Managing Director of the Company for a further term of three (5) years with effect from June 07, 2023
3	Date of appointment / cessation (as applicable) & term of appointment.	Re-appointed with effect from June 07, 2023
4	Brief profile (in case of appointment)	<p>Mr. Amit Mishra, had started A B Enterprises as Proprietary Concern in 1999 and later incorporated in Private Limited Company in the year 2011. Thus became a pioneer in the field of Infrastructure and a reputed name in construction business. He is experts in overall management.</p> <p>He plays vital role in the growth and progress of the Company and having an experience of 22 years in civil construction business.</p> <p>He has formed a Company and has been Promoter Director since inception of Company.</p>
5	Disclosure of relationship between Directors	Mr. Amit Mishra is not related to any Director

