



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 Ms. Vanita Bhuvra 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 September 03, 2022 and Shareholders of the Company at the 12th Annual General Meeting held on Thursday, September 29, 2022, approved the re-appointment of Ms. Vanita Vinodbhai Bhuvra (DIN: 08164809), as an Independent Director of the Company for a second term of five years from April 01, 2023 upto March 31, 2028.

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 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

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 Director	Ms. Vanita Vinodbhai Bhuva (DIN: 08164809)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Current term of appointment of Ms. Vanita Vinodbhai Bhuva as Independent Director of the Company will expire on March 31, 2023 therefore the Board of Directors at its meeting held on September 03, 2022 and Shareholders at the 12th Annual General Meeting has approved the re-appointment of Ms. Vanita Vinodbhai Bhuva as Independent Director of the Company for a further term of three (5) years with effect from April 01, 2023
3	Date of appointment / cessation (as applicable) & term of appointment.	Re-appointed with effect from April 01, 2023
4	Brief profile (in case of appointment)	Ms. Vanita Bhuva has a degree in the Bachelor of Commerce from the Mumbai University, Mumbai. She is an Associates of the Institute of Chartered Accountants of India. She has over 7 years of experience in the areas of investment management, banking, finance, accounts, risk management, system implementation and corporate governance, MIS and human resource management. She is the founder of M/s. Vanita Bhuva, a Proprietorship Firm of Chartered Accountants.
5	Disclosure of relationship between Directors	Ms. Vanita Bhuva 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. Vanita Bhuva 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-DI-202009-031481

