



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 26, 2023 has appointed M/s BMB & Associates, Practising Company Secretary as Secretarial Auditor of the Company for the Financial Year 2022-23.

We request you to kindly take this on record.

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited

Pawan R Prajapati
Company Secretary & Compliance Officer
Membership No. A68870

Date: 30/05/2023
Place: Mumbai

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



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

Name	M/s. BMB & Associates, Mehul B. Bambhroliya, Proprietor Practising Company Secretaries
Date of Appointment	26/05/2023
Term of Appointment	Appointed as the Secretarial Auditor to issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2022-23
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.