



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
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com •cs@abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: 30.07.2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

(NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Sub.: Cessation of Mr. Mukesh Pandey from the post of Non- Executive Non-Independent Director of A B Infrabuild Limited with effect from 29th July, 2024 pursuant to his resignation letter received by our company dated 29th July, 2024.

Dear Sir,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mukesh Pandey (DIN: 07757538), has stepped down from the position of Non-Executive Non-Independent Director of the Company with effect from the closure of business hour on 29th July, 2024.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as Non-Executive Non-Independent Director of the Company. We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A(7B) of Part A of Schedule III –of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide Annexure A to this letter.

We are also enclosing his resignation letter.

Please take the above information on record.

Thanking you,

For A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 033881298



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ANNEXURE-A

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Circular
No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details
1.	Name	Mr. Mukesh Pandey
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation from post of Non- Executive Non- Independent Director and consequently as a Member from the Audit Committee, Nomination and Remuneration Committee and Stakeholder Committee or any other Committee of the Company.
3.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment;	29 th July, 2024
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Amit Mishra
Managing Director
DIN: 033881298

Resignation Letter

Date: 29/07/2024

To,
The Board of Director
A B Infrabuild Limited
104, Shubhangan CHS Ltd, Jawahar Nagar,
Near Railway Crossing, Goregaon (west),
Mumbai-400062

Dear Sir,

I hereby tender my resignation from the office of the Director of the A B Infrabuild Limited with immediate effect I.e., 29th July, 2024 due to engagement with other work in hand and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.
Yours faithfully,



Mukesh Pandey
DIN:07757538