



# A B INFRABUILD LIMITED

(Formerly Know as A B INFRABUILD PVT. LTD.)

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114  
CIN : U45202MH2011PLC214834 • 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. : Resignation of Independent Director of the Company.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, please be informed that Ms. Aneeta Devi (DIN – 08153682) has resigned from the post of Independent Director of the Company w.e.f. 01<sup>st</sup> November, 2019 vide resignation letter dated 31<sup>st</sup> October, 2019. The copy of resignation letter is attached herewith for your information.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For A B Infrabuild Limited

  
Mr. Amit Mishra  
Managing Director  
DIN - 03388129

Date: 31/10/2019  
Place: Mumbai

To,  
The Board of directors  
A B Infrabuild Limited  
104, Shubhagan Chs Ltd, Jawahar Nagar,  
Near Railway Crossing, Goregaon (West),  
Mumbai, Maharashtra, 400062.

Sub. : Resignation from the Directorship of the Company.

Dear Sir/Madam,

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company A B Infrabuild Limited with close of business hours of 1<sup>st</sup> November, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors and other officers during the period of my association in the Company.

Thanking You,

With Regards,

*Aneeta*

Ms. Aneeta Devi  
DIN - 08153682  
Room No.301, C-14, Siddheshwar Society,  
Sector 9 Gharonda, Ghansoli,  
Navi Mumbai, Thane, 400701.  
Date: 31/10/2019