



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

Date: 31-10-2023

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Symbol: ABINFRA
ISIN: INE00YB01017

Intimation of appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that **Board of Directors** in their meeting held on **31st October, 2023** has approved the appointment of **Ms. Pooja Soni** as **Company Secretary & Compliance officer** of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, **Ms.Pooja Soni** is a member of Institute of Company Secretaries of the company and having **ACS No. A34355** and requisite qualification to hold position Whole time Company Secretary and Compliance officer of the company.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure-I.

The board meeting commenced at 01.00 p.m. and concluded at 02:00 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129

Annexure-I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 are given as under:

Particulars	Details
Name of Company Secretary	Ms. Pooja Soni
Reason for change viz. appointment	She is appointed as Company Secretary & Compliance Officer of the Company (ACS-A34355)
Date of Appointment	31 st October, 2023
Brief Profile (in case of Appointment)	She is a Qualified Company Secretary and a BBA (Finance) and has 9 years rich experience in Listing & Secretarial Compliances.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Shareholding, if any in the Company	NIL

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For A B Infrabuild Limited

Amit Mishra
Managing Director
DIN: 03388129