

Resignation Letter

Date: 7th July, 2025

To,
The Board of Directors,
A B Infrabuild Limited.

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,


I wish to tender my resignation from the Board of Directors of the A B infrabuild Limited and various committees of the Company w.e.f. 7th July, 2025. I have been Independent Director of this Company from last 7 years to witnessing its transformation and I am proud of the accomplishment we have achieved in these years.

It is time for me to pursue interest that may not allow me to do justice to my role in the Company and I confirm that there are no material reasons for my resignation other than mentioned in this resignation letter. I want to express my sincere appreciation and gratitude to all the members of the Board of Directors and management team of the Company that I have privilege to work with over the years.

I represent the Board on the Management committees, I may kindly be relived from these positions and responsibilities.

I thank you again for the opportunity and I wish the Company continued success and growth in the years to come.

Sincere and warm Regard,



VANITA VINODBHAI BHUVA