



# ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015  
PHONES : 011-41426044 / 41426055  
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in  
CIN No.: L51909DL1983PLC015585  
NSE TRADING SYMBOL - ABMINTLLTD

6th September, 2025

The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Symbol: ABMINTLLTD**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Dear Sir**

In pursuance to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 6<sup>th</sup> September, 2025 has, inter-alia, considered and approved the followings: -

1. Re-appointment of Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director (Key Managerial Personnel) of the Company, on the recommendation of the Nomination & Remuneration Committee, for a further period of 3 (Three) years w.e.f. 9<sup>th</sup> December, 2025, subject to the approval of members of the Company. Further, please note that Mr. Rajneesh Gandhi is not related to any other Directors or Key Managerial Personnel of the Company, except Mrs. Sangeeta Gandhi, Whole-Time Director of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, are given in **Annexure A** to this letter.
2. Appointment of Mr. Rajneesh Gandhi, Managing Director as the Executive Chairman of the Board.
3. Appointment of M/s. Mohit Mehta and Associates., Company Secretaries on the recommendation of the Audit Committee, as Secretarial Auditor of the Company, subject to the approval of members of the Company, for a period 5 (five) consecutive years from FY 2025-26 to 2029-30.



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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, are given in **Annexure B** to this letter.

Please note that the meeting of the Board of Directors held today commenced at 2.00 p.m. and concluded at 6.00 p.m.

The aforesaid documents are also placed on the website of the Company at [www.abmintl.in](http://www.abmintl.in).

Please take the aforesaid on record.

Yours truly,

**For ABM INTERNATIONAL LIMITED**

**AMIT KUMAR**  
**COMPANY SECRETARY**  
Encl: As above

**Annexure A**

SR.No	Particulars	Details of Re-appointment of Mr. Rajneesh Gandhi
1.	Reason for change viz. <del>appointment</del> , reappointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Based on the recommendation of the Nomination, and Remuneration Committee, the Board of Directors has approved the Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director (Key Managerial Personnel) of the Company, for a further period of 3 (Three) years with effect from 9 <sup>TH</sup> December, 2025, subject to the approval of members of the Company
2.	Date of <del>appointment</del> / reappointment / <del>cessation</del> (as applicable)	9 <sup>TH</sup> December, 2025
3.	Term of Appointment /reappointment	Period of 3 (Three) year w.e.f. 9 <sup>TH</sup> December, 2025 till 8 <sup>th</sup> December, 2028
4.	Brief profile (in case of appointment)	<p>Mr. Rajneesh Gandhi has over 35 years of rich and diversified experience in the field of export in leather garments. He is proud recipient of annual awards continuously for 5 years from 2012-13 from the Council for Leather Exports. He holds strong functional expertise in the areas of strategy, marketing, sales &amp; general management.</p> <p>Mr. Rajneesh Gandhi holds strong business acumen and has been instrumental in building high performance teams, leading organizational change and driving faster than market growth in sales, profit and productivity across the various companies he has worked with. He has an excellent track record of building megabrands via marketing &amp; sales excellence, transforming operations and partnering with alliance partners, key stakeholders as well as diverse trade channels.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rajneesh Gandhi is not related to any other Directors or Key Managerial Personnel of the Company, except Mrs. Sangeeta Gandhi, Whole-Time Director of the Company.
6.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018.	Mr. Rajneesh Gandhi is not debarred from holding the office of Director by any order of SEBI or any other regulatory authority.

**For ABM INTERNATIONAL LIMITED**

**AMIT KUMAR  
COMPANY SECRETARY**

**Annexure-B**

S.NO.	Particulars	M/s Mohit Mehta and Associates
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Mohit Mehta and Associates., Company Secretaries on the recommendation of the Audit Committee, as Secretarial Auditor of the Company, subject to the approval of members of the Company, for a period 5 (five) consecutive years from FY 2025-26 to 2029-30
2.	Date of appointment & Term of appointment	Period 5 (five) consecutive years from FY 2025-26 to 2029-30.
3.	Brief Profile	M/s. Mohit Mehta and Associates is a leading practicing Company Secretary peer reviewed proprietorship firm (PR No. 1944/2023) having office in Delhi, consists of Mr. Mohit Mehta (Proprietor), qualified/semi qualified Company secretaries and trainees. The said firm has over Nine years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of director)	M/s Mohit Mehta and Associates is a Practicing Company Secretary firm is not related to any Director.

