



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

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

09.08.2024

Dear Sirs,

Symbol Code: ABMINTLLTD

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir /Ma'am,

In pursuance to Regulation 30 and Schedule III of the 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. 9th August, 2024 has, inter-alia, considered and approved the followings: -

1. Appointment of Mr. Harvinder Singh (DIN: 10693751) as an Additional Director in the category of independent director of the Company, on the recommendation of the Nomination & Remuneration Committee, for a period of 5 (Five) years w.e.f. 1st September, 2024 till 31st August, 2029, subject to the approval of Members of the Company.

It is affirmed that Mr. Harvinder Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018.

The Company would seek approval of its members, details whereof shall be intimated in due course.

The details as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure A.**

2. Appointment of Mr. Karan Malik (DIN: 01404829) as an Additional Director in the category of independent director of the Company, on the recommendation of the



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Nomination & Remuneration Committee, for a period of 5 (Five) years w.e.f. 1st September, 2024 till 31st August, 2029, subject to the approval of Members of the Company.

It is affirmed that Mr. Karan Malik is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018. The Company would seek approval of its members, details whereof shall be intimated in due course.

The details as required under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure B.**

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board, approved the re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as an Whole time Director of the Company for a period of 3 (Three) year w.e.f. 1st October 2024 till 30th September, 2027, subject to the approval of Members 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 ('SEBI Circular'), are given in **Annexure-C** to this letter.

Further, please note that Mrs. Sangeeta Gandhi is not related to any other Directors except Mr. Rajneesh Gandhi, Managing Director or Key Managerial Personnel of the company.

It is affirmed that Mrs. Sangeeta Gandhi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018. The Company would seek approval of its members, details whereof shall be intimated in due course.

4. Based on the recommendation given by the Audit committee, Board of Directors have re-appointed M/s Mohit Mehta and Associates, Practicing Company Secretary as Secretarial Auditor of the company for the financial year 2024-25. Disclosure of information Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-D.**



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5. Based on the recommendation given by the Audit committee, Board of Directors have re-appointed M/s. Pawan N Gupta Associates as Internal Auditor of the company for the Financial year 2024-25.

Disclosure of information Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure E**

The above said Board Meeting commenced at 12:00 Hrs. and concluded at 17:00 Hrs

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

FOR ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary



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Annexure-A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Appointment of Mr. Harvinder Singh (DIN: 10693751) as Additional Director in the category of Non-Executive Independent Director of the Company.

S.NO.	Particulars	Mr. Harvinder Singh
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Harvinder Singh (DIN 10693751) as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment & Term of appointment	Appointed for a term of five (5) years from 01 st September, 2024 to 31 st August, 2029, in the category of Non-Executive Independent Director, subject to approval of the shareholders of the Company.
3.	Brief Profile	Mr. Harvinder Singh graduated from SGTB Khalsa College, Delhi University in 1989. He formed Firm Auto Cars India in 1987- 88. Managing Key positions in Auto Cars, whether it is Sales, Banking, Accounts, Human Resources or Taxation has been taking care with utmost sincerity and honesty. Have been a part of the Automobile Revolution in India and sensing the demand and market with the inflow of customers in future, Launched Mutibrand showrooms in Delhi in 1996 and working till date. Being Channel partners to various Banks and Financial Institutions over these 38 years of experience in the Automobile Industry. Diversified to Insurance Business and being channel partner to almost All the Insurance companies available in India.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Harvinder Singh is not related to any of the directors of the Company.



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Annexure-B

Appointment of Mr. Karan Malik (DIN: 01404829) as Additional Director in the category of Non-Executive Independent Director of the Company.

S.NO.	Particulars	Mr. Karan Malik
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Karan Malik (DIN;01404829) as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment & Term of appointment	Appointed for a term of five (5) years from 01 st September, 2024 to 31 st August, 2029, in the category of Non-Executive Independent Director, subject to approval of the shareholders of the Company.
3.	Brief Profile	<p>Mr. Karan Malik is a Graduate in Commerce. He has more than 35 years of experience in leading international teams, skill enhancement projects and programs.</p> <p>He is currently a director of Samik Exports India Pvt. Ltd., Trilok Buildwell Private Limited, Barracuda Camouflage Private Limited - Subsidiary of SAAB Barracuda AB Sweden.</p> <p>He has a keen interest in philanthropy and creating social impact in the areas of Education, Diversity & Inclusion, Health & Well-being; and Art & Culture.</p> <p>He has held many key roles in business-impacting transformation initiatives by driving best industry and business practices at Samik Exports Philanthropy Establishing ethical business standards through a vision for worker-wellbeing and sustainability Key partnerships with Government Initiatives like</p>

		<p>Make in India.</p> <p>He has active participation in Industry bodies like the Leather Exports Promotion Council, to represent Samik Exports' unique perspective and develop the industry.</p> <p>Currently involved with the management teams, boards & investors of companies across sectors, in transforming these businesses especially around challenges of scaling up; consumer focus; branding and marketing; financial sustainability; organizational culture and communication strategy.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Karan Malik is not related to any of the directors of the Company.



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Annexure-C

S.NO.	Particulars	Mrs Sangeeta Gandhi
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mrs Sangeeta Gandhi (DIN: 01404829) as an Whole time Director of the Company
2.	Date of appointment & Term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board, approved the re-appointment of Mrs. Sangeeta Gandhi (DIN: 01404829) as an Whole time Director of the Company for a period of 3 (Three) year w.e.f. 1st October 2024 till 30th September, 2027, subject to the approval of Members of the Company.
3.	Brief Profile	<p>Mrs. Sangeeta Gandhi currently holds the position of Whole-Time Director —ABM International Limited.</p> <p>She joined the company on 1st April 2009 as an Additional Director and was re-designated as whole time director from 1st October 2009. She is a professional having a graduate-level qualification with expert and specialized knowledge in the field of his profession. She has over 28 years of vast experience in the trade, industry & marketing, the past 28 years he has been in leadership roles. Her varied experience over such a long period has resulted into a wide and deep understanding of all the aspects of business..</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Sangeeta Gandhi is not related to any other Directors except Mr. Rajneesh Gandhi, Managing Director or Key Managerial Personnel of the company



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Annexure-D

S.NO.	Particulars	M/s Mohit Mehta and Associates
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor for FY 2024-25.
2.	Date of appointment & Term of appointment	Re-appointment was approved by the board at its meeting held on 09th August, 2024.
3.	Brief Profile	M/s Mohit Mehta and Associates is a Practicing Company Secretary proprietorship firm, Mr. Mohit Mehta is Proprietor of the said firm. The firm is having experience of more than 8 years in a related area.
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.



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Annexure-E

S.NO.	Particulars	M/s. Pawan N. Gupta & Associates
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-Appointment of Internal Auditor for FY 2024-25.
2.	Date of appointment & Term of appointment	Re-appointment was approved by the board at its meeting held on 09th August, 2024.
3.	Brief Profile	M/s. Pawan N. Gupta & Associates is a Practicing Chartered Accountants proprietorship firm; Mr. Pawan Gupta is Proprietor of the said firm. The firm is having experience of more than 32 years in related area
4.	Disclosure of relationships between directors (in case of appointment of director)	M/s. Pawan N. Gupta & Associates is a Practicing Chartered Accountants firm is not related to any Director