



ABM International Limited

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CIN No.: L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

10.01.2026

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

NSE Symbol: ABMINTLLTD

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP) and Appointment of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. Saturday, 10th January, 2026, has approved the appointment of Mr. Deep Kumar Sharma, as Chief Financial Officer and designated him as Key Managerial Personnel of the Company w.e.f. 10th January, 2026.

Further, Mr. Deep Kumar Sharma shall hold 246 equity shares as trustee towards fractional allotment of equity shares of ABM International Limited, issued pursuant to the scheme of reduction of share capital.

The details with respect to Change in Key Managerial Personnel, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, is enclosed herewith as **Annexure - A**.

The meeting of Board of Directors commenced at 2:00 P.M. and concluded at 4:45 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ABM INTERNATIONAL LIMITED

**AMIT KUMAR
COMPANY SECRETARY**

Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

S.NO.	Particular	Details
1.	Name	Mr. Deep Kumar Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
3.	Date of appointment/cessation (as applicable) Term of appointment	10 th January, 2026
4.	Brief profile (in case of appointment)	<p>Mr. Deep Kumar Sharma holds a Bachelor of Science (Honours) in Physics from Hansraj College, Delhi University (1982). He also completed his Master of Science (M.Sc.) in Physics from Delhi University in 1984. He is a Certified Associate of the Indian Institute of Bankers (CAIB).</p> <p>Mr. Deep Kumar Sharma is a highly experienced banking professional with more than three decades of service in the banking and financial sector, spanning public sector banks, private sector banks, and compliance functions. He commenced his career as a Junior Engineer with the Central Government's Post & Telegraph Department and served there until 1987. Thereafter, he joined Dena Bank as a Probationary Officer in 1987 and served with the bank until 1998. During his tenure at Dena Bank, he held charge as Branch Head at various branches and acquired extensive experience in branch banking and operations. In July 1998, Mr. Sharma joined Global Trust Bank (GTB), Delhi, where he worked as Head of the</p>

		<p>Operations Head, and Branch Head. He continued with GTB until its merger with Oriental Bank of Commerce.</p> <p>Subsequent to the merger, Mr. Sharma joined Axis Bank in September 2005 as Branch Head of the Rajouri Garden Branch. He later served in the Compliance Department of Axis Bank and retired from the bank's services in September 2021.</p>
5.	Shareholding, if any, in the company	NIL
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable