



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLLTD

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

16.09.2023

SYMBOL-ABMINTLLTD

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors

Dear Sir/Madam,

This is in continuation of our earlier communication dated August 21, 2023.

M/s. Rajan Goel and Associates, Chartered Accountants (Registration No.004624N) have ceased to be the Statutory Auditors of the Company due to expiry of their term of 5 (five) consecutive years on conclusion of the 40th Annual General Meeting held on September 16, 2023.

The members of the Company at the 40th Annual General Meeting held on September 16, 2023 have approved the appointment of M/s. Salarpuria and Partners, Chartered Accountants, (Registration No. 302113E) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 40th Annual General Meeting till the conclusion of the 45th Annual General Meeting of the Company.

Disclosures required pursuant to Regulation 30 is enclosed as **Annexure - I**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For **ABM INTERNATIONAL LIMITED**

RAJNEESH GANDHI
(MANAGING DIRECTOR)
DIN: 00244906

Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Salarpuria and Partners Chartered Accountants (Firm Registration No. 302113E)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company The term of current Statutory Auditors M/s. Rajan Goel & Associates has expired at the conclusion of the 40 TH Annual General Meeting. M/s Salarpuria and Partners, has been appointed as Statutory Auditors of the Company in place of the Outgoing Auditors.
3.	Date of appointment/cessation & term of appointment;	Term: 5 years For a period of 5 consecutive financial years i.e upto the conclusion of the Annual General Meeting to be held in respect of the financial year ended 31st March, 2028.
4.	Brief Profile	M/s. Salarpuria and Partners, was formed in 1975 by some senior chartered accountants, now most of them have post qualification experience of 20-35 years with specialization in Assurance and Attest Services, Accounts, Tax and Management Services. They all have exposure of working in global environment and rendering professional services in tune with clients' specific requirements and expectation. S&P is 42 years old firm servicing across India from Kolkata, New Delhi and Bangalore. A Firm with 13 Partners and 60 plus Qualified and

		<p>Semi Qualified Staff. The firm is sharing the knowledge of partners having thorough exposures of working in the field of Accounts/Tax Profession. The partners have adequate experience in rendering professional services in different type of business set-ups and NGOs society in India. The firm shares the combined knowledge of the partners in difference sectors like Bank, Financial Institution, NBFC, Hospitality, Power, FMCG, Media, Mining Construction, Tea, Jute, Textile, Steel, Civil and Mechanical Construction etc.</p> <p>The firm holds 'Peer Review' Certificate as issued by the Institute of Chartered Accountants of India.</p>
5.	Disclosure of relationships between directors	N.A.