



# 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

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

19.09.2024

## **SYMBOL-ABMINTLLTD**

Dear Sir,

### **Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, shareholders of the Company in its 41<sup>st</sup> Annual General Meeting held on September 19, 2024 have approved the following:

**a. Appointment of Mr. Suresh Singh Rana (DIN: 02777361) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. 26<sup>th</sup> September, 2024.**

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**.

**b. Appointment of Mr. Harvinder Singh (DIN: 10693751) as an Independent Director of the Company, not liable to retire by rotation, to hold office for Five (5) consecutive years w.e.f. 1<sup>st</sup> September, 2024 to 31<sup>st</sup> August, 2029.**

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**.

**c. Appointment of Mr. Karan Malik (DIN: 01404829) as an Independent Director of the Company, not liable to retire by rotation, to hold office for Five (5) consecutive years w.e.f. 1<sup>st</sup> September, 2024 to 31<sup>st</sup> August, 2029.**





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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 C**.

**d. Reappointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as an Executive Director in the category of whole time director of the Company, for a period of Three (3) years w.e.f. 1<sup>st</sup> October, 2024.**

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.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

**FOR ABM INTERNATIONAL LIMITED**

**Amit Kumar**  
**Company Secretary**

### 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: -

S.NO.	Particulars	Mr. Suresh Singh Rana
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Non Independent Director.
2.	Date of appointment & Term of appointment	W.e.f. September 26, 2024  Liable to retire by rotation
3.	Brief Profile	Mr. Suresh Singh Rana, with more than 25 years of distinguished corporate career, holds post graduate degree. Since 1999, working as an independent consultant on foreign exchange management and handling issues concerned with central government revenue departments and other law enforcement agencies
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Suresh Singh Rana is not related to any of the directors of the Company.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018	Mr. Suresh Singh Rana is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority .



**Annexure-B**

<b>S.NO.</b>	<b>Particulars</b>	<b>Mr. Harvinder Singh</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of as an Independent Director.
2.	Date of appointment & Term of appointment	Appointed for a term of five (5) years from 01 <sup>st</sup> September, 2024 to 31 <sup>st</sup> August, 2029, in the category of Non-Executive Independent Director,
3.	Brief Profile	<p>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 taken care with utmost sincerity and honesty.</p> <p>Have been a part of Automobile Revolution in India and sensing the demand and market with inflow of customers in future, Launched Mutibrand showrooms in Delhi since 1996 and working till date. Being Chanel partners to various Banks and Financial Institutions over these 38 years of experience in Automobile Industry.</p> <p>Diversifying to Insurance Business and being channel partner to almost All the Insurance companies available in India.</p>
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.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018.	Mr. Harvinder Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



### Annexure-C

S.NO.	Particulars	Mr. Karan Malik
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as an Independent Director.
2.	Date of appointment & Term of appointment	Appointed for a term of five (5) years from 01 <sup>st</sup> September, 2024 to 31 <sup>st</sup> August, 2029, in the category of Non-Executive Independent Director.
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 &amp; Inclusion, Health &amp; Well-being; and Art &amp; 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 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 &amp; 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.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018	Mr. Karan Malik is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



**Annexure-D**

<b>S.NO.</b>	<b>Particulars</b>	<b>Mrs Sangeeta Gandhi</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment as an Whole time Director of the Company.
2.	Date of appointment & Term of appointment	Period of 3 (Three) year w.e.f. 1st October 2024 till 30th September, 2027.
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 1<sup>st</sup> 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 her profession. She has over 28 years of vast experience in the trade, industry &amp; marketing, the past 28 years She has been in leadership roles. Her varied experience over such 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
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018	Mrs. Sangeeta Gandhi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

