



ABM International Limited

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CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLLTD

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C1, Block G
Bandra Kurt Complex,
Bandra (East) Mumbai - 400 05

21/08/2023

Symbol: ABMINTLLTD

Sub: Outcome of the Board Meeting held today i.e. Monday, August 21, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we do hereby inform you that the meeting of the Board of Directors of the Company held today i.e. August 21, 2023 and Board approved the followings;

1. The 40TH Annual General Meeting (AGM) of the Company will be held on September, 16th September, 2023 through video conferencing or other Audio-Visual means.
2. M/s. Salarpuria & Partners Chartered Accountants (Firm Registration No. 302113E) has been appointed as Statutory Auditor of the Company for a period of Five years effective from the conclusion of this 40th Annual General Meeting (AGM) until the conclusion of the 45th AGM of the Company in place of retiring auditor M/s. Rajan Goel & Associates, subject to the approval of the shareholders. Brief profile of M/s. Salarpuria & Partners is enclosed as **Annexure – A**.

The Board Meeting commenced at 4:30 P.M. and concluded at 6:00 P.M. You are requested to take the above on record.

This is for your information and records, please.

Thanking you.

Yours sincerely

For ABM INTERNATIONAL LIMITED

RAJNEESH
GANDHI
RAJNEESH GANDHI
Managing Director
DIN- 00244906

Digitally signed by RAJNEESH GANDHI
DN: cn=RAJNEESH GANDHI,
o=ABM INTERNATIONAL LIMITED, ou=ABM INTERNATIONAL LIMITED,
email=vkgandhi@abmintl.in, c=IN

Brief profile of M/s. Salarpuria and Partners Chartered Accountants

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 a global environment and rendering professional services in tune with clients' specific requirements and expectations. 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 Semi Qualified Staff. The firm is sharing the knowledge of partners having thorough exposure of working in the field of Accounts/Tax Profession. The partners have adequate experience in rendering professional services in different types of business set-ups and NGOs society in India. The firm shares the combined knowledge of the partners in different sectors like Bank, Financial Institution, NBFC, Hospitality, Power, FMCG, Media, Mining Construction, Tea, Jute, Textile, Steel, Civil and Mechanical Construction etc.

The firm holds 'Peer Review' Certificate as issued by the Institute of Chartered Accountants of India.