



ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015

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CIN No.: L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

February 28, 2025

NSE Symbol: ABMINTLLTD

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Resignation of Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mr. Kawaljit Singh Bhatia (DIN: 02024597) has resigned as a Non-executive Non-Independent Director of the Company, effective from the close of working hours on February 28, 2025.

The particulars/details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For ABM INTERNATIONAL LIMITED

**AMIT KUMAR
COMPANY SECRETARY**

Annexure A

S. No.	Particulars	Information of such event (s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>Mr. Kawaljit Singh Bhatia has resigned as a Non-Executive Non-Independent Director of the Company due to his pre-occupation and personal reasons. there are no material reasons for the resignation other than the one mentioned in the resignation letter.</p> <p>A copy of his resignation letter is enclosed herewith.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment.	Mr. Kawaljit Singh Bhatia resignation is effective from the close of working hours on February 28, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018	Not Applicable

February 28, 2025

The Board of Directors,
ABM International Limited
37, DLF Industrial Area, Kirti Nagar,
New Delhi-110015

Subject: Resignation from the Board of ABM International Limited

Dear Board Members,

I, Kawaljit Singh Bhatia, Non-Executive Non-Independent Director of **ABM International Limited**, hereby tender my resignation from the Directorship of the Company with immediate effect (viz. close of business hours of February 28, 2025), due to my pre-occupation and personal reasons.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board of Directors of the Company.

I would like to express my sincere gratitude to all my colleagues on the Board of the Company for the co-operation extended to me during my tenure as the Director of the Company.

Wishing the Company continued success in all its future endeavors.

Regards



Kawaljit Singh Bhatia
DIN: 02024597