



ABM International Limited

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CIN No.: L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai- 400 051

Date: 29.07.2025

NSE Symbol: ABMINTLLTD

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship – Update on re-appointment of Independent Director.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has at its Meeting held today, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the Shareholders, approved the following:

1. Re-appointment of Mr. Premendra Ojha (DIN: 02810137) as Non-Executive Independent Director of the Company for a second term of 5 years with effect from 11th August, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, are given in **Annexure A** to this letter.

The aforesaid documents are also placed on the website of the Company at www.abmintl.in.

Please take the aforesaid on record.

Yours truly,

For ABM INTERNATIONAL LIMITED

AMIT KUMAR
COMPANY SECRETARY
Encl: As above

Annexure A

SR.No	Particulars	Details of Re-appointment
1.	Reason for change viz. appointment , reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination, and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Premendra Ojha (DIN: 02810137) as a Non-Executive, Independent Director of the Company for a second term
2.	Date of appointment / reappointment / cessation (as applicable)	11 th August, 2025
3.	Term of Appointment /reappointment	A second term commencing from 11 th August, 2025 upto 10 th August 2030, subject to approval of the Shareholders by means of a Special Resolution through Postal Ballot.
4.	Brief profile (in case of appointment)	<p>Mr. Premendra Ojha stands as a highly distinguished legal professional, boasting an impressive career that spans over four decades. His extensive experience is deeply rooted in litigation, comprehensive advisory services, and complex regulatory matters, having adeptly served in both prosecution and defense capacities. A significant cornerstone of his career includes 15-year tenure with the Enforcement Directorate (ED), where he cultivated profound and specialized knowledge of foreign exchange laws. He is widely recognized for his exceptional legal acumen, sharp negotiation skills, and highly effective communication, attributes that have consistently led to successful outcomes throughout his illustrious career.</p> <p>With more than 40 years dedicated to the legal field, Mr. Ojha possesses an unparalleled track record in successfully managing a diverse array of civil and criminal cases. His areas of legal expertise include Negotiable Instruments Act, Foreign Exchange Regulation Act (FERA/FEMA), Criminal and Civil Laws, Commercial and Corporate Laws Consumer Protection, MACT (Motor Accident Claims Tribunal, Foreign Trade FERA/FEMA Tribunal and CEGAT (now CESTAT). He also served on the panel of the Enforcement Directorate for the Prevention of Money Laundering Act (PMLA) from 2010 to 2014, contributing his knowledge in financial crime</p>

		enforcement.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Premendra Ojha is not related to any of the Directors of the Company.
6.	Information as required pursuant to NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Premendra Ojha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

For ABM INTERNATIONAL LIMITED

**AMIT KUMAR
COMPANY SECRETARY**