



# ABM International Limited

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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

30.09.2025

**NSE Symbol : ABMINTLLTD**

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

**Dear Sir/ Ma'am,**

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 42<sup>nd</sup> Annual General Meeting held on September 30, 2025 have approved the following:

**a. Re-appointment of Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director.**

Re-appointment of Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director (Key Managerial Personnel) of the Company, for a further period of 3 (Three) years w.e.f. 9<sup>th</sup> December, 2025.

Further, please note that Mr. Rajneesh Gandhi is not related to any other Directors or Key Managerial Personnel of the Company, except Mrs. Sangeeta Gandhi, Whole-Time Director of the Company.

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 M/s. Mohit Mehta and Associates, Company Secretaries, as Secretarial Auditor of the Company.**

Appointment of M/s. Mohit Mehta and Associates, Company Secretaries as Secretarial Auditor of the Company, for a period 5 (five) consecutive years from FY 2025-26 to 2029-30.

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**.

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 : -

SR.No	Particulars	Details of Re-appointment of Mr. Rajneesh Gandhi
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re- appointment Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director (Key Managerial Personnel) of the Company, for a further period of 3 (Three) years with effect from 9 <sup>TH</sup> December, 2025.
2.	Date of <del>appointment</del> / reappointment / <del>cessation</del> (as applicable)	9 <sup>TH</sup> December, 2025
3.	Term of Appointment /reappointment	Period of 3 (Three) year w.e.f. 9 <sup>TH</sup> December, 2025 till 8 <sup>th</sup> December, 2028
4.	Brief profile (in case of appointment)	Mr. Rajneesh Gandhi has over 35 years of rich and diversified experience in the field of export in leather garments. He is proud recipient of annual awards continuously for 5 years from 2012-13 from the Council for Leather Exports. He holds strong functional expertise in the areas of strategy, marketing, sales & general management. Mr. Rajneesh Gandhi holds strong business acumen and has been instrumental in building high performance teams, leading organizational change and driving faster than market growth in sales, profit and productivity across the various companies he has worked with. He has an excellent track record of building megabrands via marketing & sales excellence, transforming operations and partnering with alliance partners, key stakeholders as well as diverse trade channels.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rajneesh Gandhi is not related to any other Directors or Key Managerial Personnel of the Company, except Mrs. Sangeeta Gandhi, Whole-Time Director of the Company.
6.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated, 20th June, 2018.	Mr. Rajneesh Gandhi is not debarred from holding the office of Director by any order of SEBI or any other regulatory authority.

**Annexure-B**

<b>S.NO.</b>	<b>Particulars</b>	<b>M/s Mohit Mehta and Associates</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Mohit Mehta and Associates., Company Secretaries , for a period 5 (five) consecutive years from FY 2025-26 to 2029-30
2.	Date of appointment & Term of appointment	Period 5 (five) consecutive years from FY 2025-26 to 2029-30.
3.	Brief Profile	M/s. Mohit Mehta and Associates is a leading practicing Company Secretary peer reviewed proprietorship firm (PR No. 1944/2023) having office in Delhi, consists of Mr. Mohit Mehta (Proprietor), qualified/semi qualified Company secretaries and trainees. The said firm has over Nine years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of director)	M/s Mohit Mehta and Associates is a Practicing Company Secretary firm is not related to any Director.