

ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

16.11.2019

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

Dear Sir,
Ref.: Company Code: NSE Symbol - ABMINTLTD

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Saturday, November 16, 2019 has appointed Mr. Abhishek Kumar as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. November 16, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

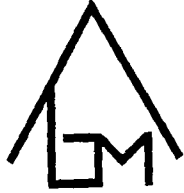
Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	16/11/2019
3.	Brief profile (in case of appointment)	He is Associate Member of Institute of Companies Secretary of India, B.Com, M.Com and LL.B.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Please take the same on your record.

Yours sincerely,

For ABM International Limited,

VIRENDER KUMAR GANDHI
Managing Director
DIN-00244762
Place: New Delhi



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY ABM INTERNATIONAL LIMITED AT 10/60, INDUSTRIAL AREA, KIRTI NAGAR, NEW DELHI HELD ON 16th NOVEMBER 2019 AT 11.30 A.M.

APPOINTMENT OF COMPANY SECRETARY/COMPLIANCE OFFICER:

"**RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel Rules), 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Mr. Abhishek Kumar, Associate Member (Membership No -58018) of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988 be and is hereby appointed as "Company Secretary/Compliance officer of the Company" ("CS") on the Terms and Conditions including the terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same;

FURTHER RESOLVED THAT the remuneration payable to Mr. Abhishek Kumar be revised from time to time by the Board of Directors or any Remuneration Committee (if applicable) that may be formed for this purpose.

RESOLVED FURTHER THAT Mr. Virender Kumar Gandhi, Managing Director of the Company be and is hereby authorised to file necessary forms and returns with the Registrar of Companies, and to take all further necessary action in this regard.

FOR ABM INTERNATIONAL LIMITED

VIRENDER KUMAR GANDHI
(Managing Director)
DIN: 00244762

Add: D-1/16, VASANT VIHAR,
NEW DELHI 110057