ABM International Limited

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CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

Date: 20/09/2018

The Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Sub: Change in Auditors and Reappointment of Whole Time Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the shareholders of the Company held on 19th September, 2018 at Kirti Club, 39 DLF, Industrial Area, Kirti Nagar, New Delhi 110015, the following decisions were taken:

1. **Appointment of Auditors**

   i. The shareholders approved the appointment of M/s Rajan Goel & Associates, Chartered Accountants (Firm Registration No.004624N) as the Statutory Auditors of the Company for a period of five years i.e. to hold office from the conclusion of this Annual General Meeting till the conclusion of the 40th Annual General Meeting to fill the casual vacancy caused by the resignation of M/s SPMR & Associates."

   The brief profile is as under:

   Rajan Goel & Associates, Chartered Accountants are appointed as Statutory Auditors of the Company w.e.f 14th August, 2018. Rajan Goel & Associates is a specialized corporate advisory firm established since 1984 having rich experience in the field of financial and management consultancy. They are not related to any director of the Company.

2. **Re-appointment of Whole Time Directors**

   i. The shareholders approved the Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Director of Company for term of 3 years w.e.f. 1st October, 2018.

We request to you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For ABM INTERNATIONAL LIMITED

Puneeta Ahuja
(Company Secretary & Compliance Officer)