



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 - ABMINTLT

Date: 27/09/2019

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Independent Directors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 36th Annual General Meeting held on 26th September, 2019, approved by way of special resolution, the re-appointment of Mr. S. S. Rana (02777361) and Mr. M. S. Venkateswaran, for the second term of five consecutive years w.e.f. 26th September, 2019. The Brief Profile of the Directors is enclosed herewith.

The proceedings of the aforesaid Annual General Meeting were also submitted to the exchange dated 27th September, 2019.

The above referred Independent Directors are not debarred from holding the office of the Director by virtue of any SEBI order or any other authority.

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)



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

Brief Profile of Mr. S. S. Rana

1. Reason for disclosure: Re-appointment
2. Date of Re-appointment: 26th September, 2019
3. Term of Appointment: 5 years
4. Brief Profile

Mr. Suresh Singh Virendranath Rana, Independent Director of the Company was born on 28th August, 1962 and is a Graduate B.A. (Hons) and M.A. in English Literature. He was working in the Enforcement Directorate of Ministry of Finance, Government of India and later resigned as is presently an advocate in Mumbai.

He is having good experience and understanding in the matters relating to trade and Industry, especially import/export matters and foreign exchange and allied subjects.

5. Disclosure of relationships between Directors: Not related to any Director of the Company

Brief Profile of Mr. M. S. Venkateswaran

1. Reason for disclosure: Re-appointment
2. Date of Re-appointment: 26th September, 2019
3. Term of Appointment: 5 years
4. Brief Profile

Mr. Mannapra Sundaraiyer Venkateswaran is an Independent Director born on 8th June, 1951. He is a Graduate in Science. He was the Vice President of Global Trust Bank Limited and subsequently General Manager in Oriental Bank of Commerce.

As a banker, his experience is vast in diverse subjects.

5. Disclosure of relationships between Directors: Not related to any Director of the Company

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)