

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

30th September, 2019

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

Sub: Resignation of Company Secretary Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that

a) Cessation of Company Secretary

Ms. Puneeta Ahuja (Membership No. 33470) ceases to be the Company Secretary of the Company with effect from 30th September, 2019. Consequent to her resignation as Company Secretary, Ms. Puneeta Ahuja also ceases to be the Compliance Officer of the Company.

b) Appointment of Compliance Officer

Till new Company Secretary is appointed Mr. V. Mahalingam will act as Compliance Officer of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Managing Director
DIN: 00244762

To,

30/09/2019

The Board of Directors,
ABM INTERNATIONAL LIMITED
10/60, Industrial Area
Kirti Nagar, New Delhi-110015

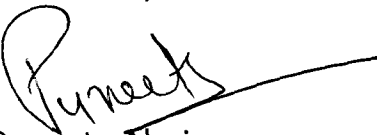
Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer of the Company with effect from 30th September, 2019. Kindly acknowledge the receipt and arrange to submit the necessary forms and intimation with the office of Registrar of Companies, NCT of Delhi & Haryana and National Stock Exchange accordingly.

Thanking you

Yours Truly


Puneeta Ahuja


For ABM International Limited
Managing Director

Received

30/9/2019