



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

TO

30.12.2019

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

Symbol: ABMINTLTD

Dear Sir,

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 Mr. Abhishek Kumar (Membership No: 58018) ceases to be the Company Secretary of the Company with effect from 30th December, 2019. Consequent to his resignation as Company Secretary, Mr. Abhishek Kumar also ceases to be the Compliance Officer of the Company.

Further we inform you that the Board of Directors of the Company in their meeting held on Monday, December 30, 2019 has appointed Mr. Amit Kumar as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. December 30, 2019.

Please take the same on your record.

Yours sincerely,

For ABM International Limited,

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

Accepted
30/12/2019
For ABM International Limited

Managing Director

To
The Board of directors
AMB International Limited
10/60, Industrial Area, Kirti Nagar
New Delhi-110015

30.12.2019

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 December 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

Abhishek Kumar
Abhishek Kumar

ECSIN NO. RA058018A000073572