



ABM International Limited

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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, BandraKurla
Complex, Bandra (E), Mumbai – 400 051

Symbol: ABMINTLTD

Dear Sir,

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 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.

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	30/12/2019
3.	Brief profile (in case of appointment)	He is Associate Member of Institute of Companies Secretary of India, B.Sc. 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