



# **A B INFRABUILD LIMITED**

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114  
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: 31-10-2023

To,  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.

**Symbol: ABINFRA**  
**ISIN: INE00YB01017**

**Subject: Outcome of Board Meeting held on 31.10.2023**

**Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on **Tuesday, 31<sup>st</sup> October, 2023** at the registered office of the Company situated at 104, Shubhagan Chs Ltd, Jawahar Nagar Near Railway Crossing, Goregaon (West), Mumbai City, Maharashtra, India, 400062, have discussed and approved the following business:

1. Appointment of Ms. Pooja Soni, as Company Secretary and Compliance officer of the Company.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure-I.

The Board Meeting commenced at 1.00 p.m. and concluded at 02:00 p.m.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
**For A B Infrabuild Limited**

**Amit Mishra**  
**Managing Director**  
**DIN: 03388129**

## Annexure-I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 are given as under:

Particulars	Details
Name of Company Secretary	Ms. Pooja Soni
Reason for change viz. appointment	She is appointed as Company Secretary & Compliance Officer of the Company (ACS - A34355)
Date of Appointment	31 <sup>st</sup> October, 2023
Brief Profile (in case of Appointment)	She is a Qualified Company Secretary and a BBA (Finance) and has 9 years rich experience in Listing & Secretarial Compliances.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Shareholding, if any in the Company	NIL

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For A B Infrabuild Limited**

**Amit Mishra**

**Managing Director**

**DIN: 03388129**