



# 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  
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com • cs@abinfrabuild.com

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

Date: 5<sup>th</sup> December, 2024

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol: ABINFRA</b>	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code: 544281</b>
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Dear Sir/Madam,

**Subject:** Intimation for appointment of Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., 5<sup>th</sup> December, 2024 has, inter alia, considered and approved the appointment of Mr. Sadiq Shakil Merchant (DIN: 10862475) as an Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 5<sup>th</sup> December, 2024 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (LODR) Regulations, 2015, we wish to confirm that Mr. Sadiq Shakil Merchant (DIN: 10862475) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

Kindly take this in your records.

Thanks & Regards,

Yours Sincerely,

**For A B Infrabuild Limited**

**Amrit Suthar**  
Company Secretary and Compliance Officer

**Annexure: A**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**For appointment of Ms. Sadiq Shakil Merchant (DIN: 10862475) as an Independent Director:**

<b>Sl. No.</b>	<b>DETAILS OF EVENT THAT NEEDS TO BE PROVIDED</b>	<b>INFORMATION OF SUCH EVENT(S)</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as an Independent Director
2.	Date of Appointment/ <del>Cessation</del>	5 <sup>th</sup> December, 2024.
3.	Terms of Appointment	Appointment is for 5 Years
4.	Brief Profile	Mr. Sadiq Shakil Merchant (DIN: 10862475), is a Commerce Graduate. He has worked with M/s. S2M Chemicals as an accounting and billing executive and with M/s. H J Associates as a Junior Accounts Executive.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.