



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: 14th July, 2025

To,

Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: ABINFRA

Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 544281

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., 14th July, 2025 has, inter alia, considered and approved the appointment of Ms. Reshma Wadkar (DIN: 09394615) as an Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 14th July, 2025 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (LODR) Regulations, 2015, we wish to confirm that Ms. Reshma Wadkar (DIN: 09394615) 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 Mrs. Reshma Wadkar (DIN: 09394615) as an Independent Director:

Sl. No.	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
2.	Date of Appointment/ Cessation	14 th July, 2025
3.	Terms of Appointment	Appointment is for 5 Years
4.	Brief Profile	Ms. Reshma Wadkar (DIN: 09394615), is a Commerce Graduate. She has overall work experience of more than 22 years in Accounts & Auditing. Adept at finalization of accounts, taxation, auditing. She has conducted statutory and tax audits for Limited, Private Limited Companies, Partnership Firms, LLP, Individuals & HUF. She has good knowledge & understanding of Companies Act, Income Tax Act, GST & other allied laws. Excellent relationships management and communication skills.
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.