



# ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

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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, 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 30<sup>th</sup> 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