



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

To,
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/ I, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

02.09.2021

Symbol "ABMINTLTD"

Subject: Intimation of re-appointment of Mrs. Sangeeta Gandhi (DIN 00265593) as Whole-Time Director (Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e. has re-appointed Mrs. Sangeeta Gandhi (DIN 00265593) as Whole-Time Director of the Company for a further period of three (3) years with effect from 1st October, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

We wish to confirm that Mrs. Sangeeta Gandhi has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Also, She is relative of Mr. Virender Kumar Gandhi, Managing Director of the Company. Her brief profile is enclosed herewith as **Annexure A.**

This is for your information and records please.

Thanking you,

Yours faithfully,

For **ABM INTERNATIONAL LIMITED**

Virender Kumar Gandhi
(Managing Director)
DIN-00244762



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Annexure-A

Re-appointment of Mrs. Sangeeta Gandhi as Whole Time Director of ABM International Limited

Name of the Director	Mrs. Sangeeta Gandhi
Reason for change viz. appointment, otherwise	The Board of Directors at its meeting held on 2 nd September 2021, approved the re-appointment of Mrs. Sangeeta Gandhi as Whole-Time Director of the Company for a further term of three (3) years with effect from 1st October 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointments cessation (as applicable)	Re-appointed with effect from 1st October 2021.
Term of Appointment	Three (3) years effective from 1st October 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mrs. Sangeeta Gandhi currently holds the position of Whole-Time Director —ABM International Limited. She has done her B.Com and possess a rich experience of 25 years of trade and industry.
Disclosure of relationship between Directors	She is relative of Mr. Virender Kumar Gandhi,, Managing Director.


For ABM International Limited

Managing Director