

To,

21/09/2016

The Board of Director  
ABM INTERNATIONAL LIMITED  
10/60, Industrial Area  
Kirti Nagar, New Delhi-110015

Dear Sirs,

**Sub: Resignation from the post of Chief Financial Officer**

I, Sangeeta Gandhi, hereby tender my resignation as Chief Financial Officer of the Company due to personal reasons with effect from today.

Kindly accept the same and I thank all the Board members for the valued co-operation during the tenure as Chief Financial Officer.

Thanking you

Yours Truly



Sangeeta Gandhi

**DIN No. 00265593**

**Residential Address**

D-1/16, Vasant Vihar

New Delhi 110057