



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

The National Stock Exchange of India Limited

Date: 11.08.2020

"Exchange Plaza"
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

Code: ABMINTLTD

SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015-APPOINTMENT OF DIRECTOR

Appointment of Mr. Premendra Ojha as an Independent Director (Additional Director):-

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) Regulation, 2015, we inform you that the Board of Directors at their meeting held on 11th August, 2020 has appointed Mr. Premendra Ojha (DIN: 02810137), as an Additional Non-Executive Independent Director, on recommendation of the Nomination & Remuneration Committee of the Company, for period of five year, with effect from 11th August, 2020, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.

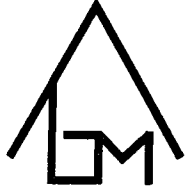
Mr. Ojha is not related to any of the Directors of the Company. His brief profile is enclosed herewith as Annexure A. It is affirmed that Mr. Premendra Ojha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking You,

Yours Faithfully

ABM INTERNATIONAL LIMITED

VIRENDER KUMAR GANDHI
Managing Director
DIN 00244762
Place: Delhi



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Annexure-A

Brief Profile of Mr. Premendra Ojha

Mr. Premendra Ojha aged 59 years is a post graduate in Law (LL.M.) He is Practicing Advocate and having vast experience in Criminal/Civil laws, laws relating to Foreign Exchange regulations, corporate laws, Consumer Protection and Foreign Trade.

A persuasive individual possessing strong negotiating skills, oral and written communication skills, as well as I.T experience. A history of successfully and effectively handing the litigations pertaining to wide range of civil and criminal laws. Demonstrated experience in litigation matters in many cases at District Court/High Court/Apex Court/Tribunals etc.

He does not hold any share of ABM INTERNATIONAL LIMITED.

