

To,

27/05/2017

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

Dear Sir,

Sub: Resignation from the post of Director

I, Sunil Gupta, hereby tender my resignation as Director 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 Director.

Thanking you

Yours Truly



Sunil Gupta

DIN No. 00256543

Residential Address

Block BQ-159

Shalimar Bagh

New Delhi 110088