



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

Symbol "ABMINTLTD"

Subject: Intimation of re-appointment of Mr. Virender Kumar Gandhi (DIN 00244762) as Managing 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 Mr. Virender Kumar Gandhi (DIN 00244762) as Managing Director of the Company for a further period of three (3) years with effect from July 1, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

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

Also, he is relative of Mrs. Sangeeta Gandhi, Whole Time Director of the Company. His brief profile is enclosed herewith as **Annexure A**.

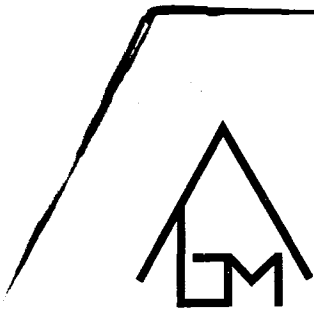
This is for your information and records please.

Thanking you.

Yours sincerely

For **ABM INTERNATIONAL LIMITED**

VIRENDER KUMAR GANDHI
Managing Director
DIN- 00244762



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Annexure-A

Re-appointment of Mr. Virender Kumar Gandhi as Managing Director of ABM International Limited

Name of the Director	Mr. Virender Kumar Gandhi
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 1st September 2020, approved the re-appointment of Mr. Virender Kumar Gandhi as Managing Director of the Company for a further term of three (3) years with effect from 1st July 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ cessation (as applicable)	Re-appointed with effect from 1st July 2021.
Term of Appointment	Three (3) years effective from 1st July 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Virender Kumar Gandhi currently holds the position of Managing Director -ABM International Limited. He has done his B.Com (Hons) from Delhi University in the year 1964. Mr. Virender Kumar Gandhi possess a rich experience of 58 years of trade and industry.
Disclosure of relationship between Directors	He is relative of Mrs. Sangeeta Gandhi, whole Time Director.