

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 - ABMINTLLTD

To,

09.12.2022

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

Symbol Code: ABMINTLLTD

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir /Ma'am,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. ABM International Limited held today, i.e., 9TH December, 2022 at 2:00 P.M. at the Registered office of the company situated at 10/60 Industrial Area, KirtiNagar-110015, has approved/noted the following:

1. Appointment of Mr. Rajneesh Gandhi (DIN: 00244906) as an Additional Director (Executive) in the category of Managing Director (Key Managerial Personnel) of the Company, on recommendation of the Nomination & Remuneration Committee of the Company, for a period of 3 (Three) year w.e.f. 9TH December, 2022 till 8th December, 2025, subject to the approval of Members of the Company.

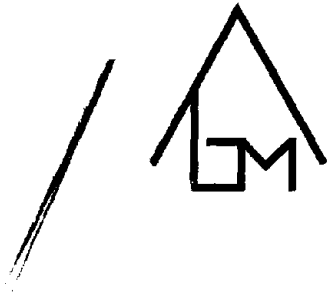
Further, please note that Mr. Rajneesh Gandhi is not related to any other Directors except Mrs. Sangeeta Gandhi, Whole Time Director or Key Managerial Personnel of the company and he is not debarred from holding the office of a director, by virtue of any SEBI order or any other such authority/regulator.

The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-I.**

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

The above said Board Meeting commenced at 14:00 Hrs. and concluded at 16:00 Hrs



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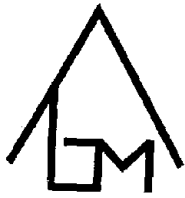
Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

FOR ABM INTERNATIONAL LIMITED

Amit Kumar
Company Secretary



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Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajneesh Gandhi as Additional Executive Director in the category of Managing Director.
Date of appointment/cessation (as applicable)	09.12.2022 (From the conclusion of this board meeting)
Term of appointment	3 (Three) Years effective from 9th December, 2022 subject to the approval of shareholders at the ensuing General Meeting of the Company.
Brief Profile	Mr. Rajneesh Gandhi has more than 32 years of experience in the field of export in leather garments. He is proud receipt of annual awards continuously for 5 years from 2012-13 from the Council for Leather Exports. In addition to running a successful export unit with a daily production of over 100,000 garments and employing over 400 managerial, skilled and unskilled staff, Mr. Rajneesh Gandhi is also Director and Partner in group companies. He possess wide and rich experience to step into the shoes of his illustrious father as Managing Director of ABM International Limited.
Disclosure of relationships between directors (in case of appointment of director)	He is relative of Mrs. Sangeeta Gandhi, Whole Time Director