

ABM International Limited

REGD. OFFICE: 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015 PHONES: 25927878, 25927699, 41426055

FAX: 91-11-41426044, E-mail: abmintl@vsnl.com CIN No.: L51909DL1983PLC015585, Website: www.abmintl.in

NSC TRADING SYMBOL - ABMINTLTD

Date: 07/12/2016

The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Sub: Intimation in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

This is inform you that at the meeting of the Board of Director held on 06/12/2016 it was decided to appoint Mr. V. Mahalingam as Chief Financial Officer of the Company, with effect from 06/12/2016.

His brief profile is as under;

Mr. V. Mahalingam is Commerce Graduate from Madras University. Born on 02/04/1951 and possesses with rich experience of over 40 years in Accounts and Finance. Mr. V. Mahalingam is not related to any other director of the Company.

We request you to kindly take notice of the same.

Thanking you.

Yours sincerely,

For ABM International Limited

Puneeta Ahuja

Company Secretary & Compliance Officer