

## **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

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

27.03.2023

Dear Sirs,

Sub: Outcome of the Board Meeting held on 27.03.2023

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held on 27<sup>th</sup> March 2023 has, inter-alia, has decided to divest its entire stake in M/s Divisha Projects LLP, a limited liability partnership Consequent to this disinvestment, the Company, ceased to be a partner in the said LLP.

The disclosure as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached herewith and marked as Annexure A to this letter.

The above-said Board Meeting commenced at 14:00 Hrs. and concluded at 15:20 Hrs.

This is for your information and records.

Thanking you,

For ABM International Limited

Rajneesh Gandhi Managing Director DIN:00244906



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## Annexure A

## Sale or disposal Disclosure under Regulation 30 of the Listing Regulations

S. No.	Particulars	Details		
1				
	Name of the entity, details in	Financial Information	Revenue	Net worth
	brief such as size, turnover etc.	Divisha Projects LLP	Rs.4.92 Cr	Rs. 7.74Cr
2	The date on which the agreement for sale/disposal has been entered into.	27.03.2023		
3	The expected date of completion of the sale/ disposal	28.03.2023 Thereafter, The Company will cease to be a partner in the LLP.		
4	Consideration received from such sale/disposal.	17.24 % Partnership interest to be divested for consideration of Rs.1,33,42,000/-		
5	Brief details of the buyer(s) and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes details thereof.	<ul> <li>Divisha Projects LLP buyer belongs to the promoter/ promoter group.</li> <li>.</li> </ul>		
6	Whether the transaction would fall within related party transactions? If yes, whether the same has been done at "arm's length".	The transaction is a related party transaction and is being entered into at arm's length		
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale.	N.A		

