



ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015

PHONES : 011-41426044 / 41426055

E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in

CIN No.: L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

30.05.2026

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

NSE Symbol: ABMINTLLTD

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP) and Appointment of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e Saturday, 30th May, 2026, has approved the appointment of Mr. Sushil Gambhir, as Chief Financial Officer and designated him as Key Managerial Personnel of the Company w.e.f. 1st June, 2026.

Further, Mr. Sushil Gambhir shall hold 246 equity shares as trustee towards fractional allotment of equity shares of ABM International Limited, issued pursuant to the scheme of reduction of share capital.

The details with respect to Change in Key Managerial Personnel, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, is enclosed herewith as **Annexure - A**.

The meeting of Board of Directors commenced at 12:00 P.M. and concluded at 2:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ABM INTERNATIONAL LIMITED

**AMIT KUMAR
COMPANY SECRETARY**



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Annexure - I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

S.NO.	Particular	Details
1.	Name	Mr. Sushil Gambhir
2.	Reason for change viz.—appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
3.	Date of appointment/cessation—(as applicable) Term of appointment	1 st June 2026
4.	Brief profile (in case of appointment)	<p>Mr. Sushil Gambhir holds a Bachelor of Commerce (B.Com.) degree from the University of Delhi and a Master of Commerce (M.Com.) degree from Annamalai University.</p> <p>He has been associated with the Company for over 18 years and possesses extensive experience in finance, accounts, taxation, treasury operations, financial reporting, budgeting, internal financial controls, audit management, banking operations, trade finance, and regulatory compliance. He has significant experience in banking and treasury matters, including liaison with banks and financial institutions, management of Letters of Credit (LCs), bank guarantees, foreign remittances, export-import documentation, and foreign exchange transactions.</p> <p>He has extensive exposure to financial planning and analysis, statutory and internal audits, compliance management, cash flow monitoring, working capital management, and implementation of financial control systems</p>
5.	Shareholding, if any, in the company	NIL
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable