

Date: 30<sup>th</sup> March, 2024

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| <p>The Secretary,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street<br/>Mumbai – 400 001</p> <p>Code – 520123</p> | <p>The Secretary,<br/>The Calcutta Stock Exchange Ltd.,<br/>7, Lyons Range,<br/>Kolkata- 700 001</p> <p>Code No.- 10011146</p> |
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Dear Sir(s),

**Reg: Outcome of Board Meeting held on 30<sup>th</sup> March, 2024**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on date i.e. 30<sup>th</sup> March, 2024, in view of the upcoming expiry of the terms of existing Independent Directors, has approved appointment of following Independent Directors as required under Regulation 17(1) (E) of SEBI-LODR, Regulations, 2015 –

- 1) **Appointed Mrs. Ishani Ray (DIN: 08800793)** as an Independent Director (Additional Director) of the Company for a period of 5 (Five) years with effect from 1<sup>st</sup> April, 2024 subject to approval of the members in the ensuing General Meeting by means of Postal Ballot and in accordance to the verification made by the Company and its Nomination & Remuneration Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Independent Director is marked as **Annexure-A**.

- 2) **Appointed Mrs. Twinkle Agarwal (DIN: 08641698)** as an Independent Director (Additional Director) of the Company for a period of 5 (Five) years with effect from 1<sup>st</sup> April, 2024, subject to approval of the members in the ensuing General Meeting by means of Postal Ballot and in accordance to the verification made by the Company and its Nomination & Remuneration Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Independent Director is marked as **Annexure-B**.

- 3) Approved the Postal Ballot Notice for obtaining shareholders' approval for appointment of **Mrs. Ishani Ray (DIN: 08800793)** and **Mrs. Twinkle Agarwal (DIN: 08641698)** as Non-Executive Independent Directors of the Company.

Please note that the meeting commenced at **12:40 P.M.** and concluded at **1:00 P.M.**

This may please be informed to the members of your Stock Exchange(s).

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For ABC India Limited**

**Sanjay Agarwal**  
**Company Secretary**

**Encl: As Above**

Annexure-A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sl. No. | Particulars   | Description  |
|---------|---|--|
| 1.      | Name  | Mrs. Ishani Ray (DIN: 08800793)  |
| 2.      | Reason for change viz., appointment   | Appointed Mrs. Ishani Ray as an Independent Director of the Company for a period of 5 (five) years with effect from 1 <sup>st</sup> April, 2024 subject to the approval of members of the Company in the General Meeting.  |
| 3.      | Date of appointment   | 1 <sup>st</sup> April, 2024, subject to the approval of the members in the general meeting.  |
| 4.      | Brief Profile   | Mrs. Ishani Ray is a Member of the Institute of Chartered Accountants of India and has also done her masters in commerce. Her experience and expertise is in strategic planning and financial management. She is also associated with various listed and unlisted companies. |
| 5.      | Disclosure of relationships between Directors   | Mrs. Ishani Ray is not related to any of the Directors of the Company.   |
| 6.      | Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively | Mrs. Ishani Ray is not debarred from holding office of an Independent Director.  |



**Annexure-B**

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

| Sl. No. | Particulars   | Description  |
|---------|---|--|
| 1.      | Name  | Mrs. Twinkle Agarwal (DIN: 08641698)   |
| 2.      | Reason for change viz., appointment   | Appointed Mrs. Twinkle Agarwal as an Independent Director of the Company for a period of 5 (five) years with effect from 1 <sup>st</sup> April, 2024, subject to the approval of members of the Company in the General Meeting.  |
| 3.      | Date of appointment   | 1 <sup>st</sup> April, 2024, subject to the approval of the members in the general meeting.  |
| 4.      | Brief Profile   | Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate from St. Xavier's College. She is a Practicing Company Secretary in the field of Corporate Laws, Securities Laws & Corporate Governance and ROC Compliances. She has also been involved in various Secretarial Audits and has been a part of the Company in completing forensic audit. She is also associated with various listed and unlisted companies and has been assisting them in following corporate norms. |
| 5.      | Disclosure of relationships between Directors   | Mrs. Twinkle Agarwal is not related to any of the Directors of the Company   |
| 6.      | Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively | Mrs. Twinkle Agarwal is not debarred from holding office of an Independent Director.   |

