

Date: 1<sup>st</sup> April, 2024

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

**Sub: Vacation of office of Independent Directors in view of the expiry of the existing terms.**

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 2<sup>nd</sup> term of Mr. Vijay Kumar Jain & Mrs. Rachana Todi as a Non-Executive Independent Directors has been expired on 31.03.2024 at 24:00 hours.

Accordingly, the office of the aforesaid Independent Directors viz. Mr. Vijay Kumar Jain and Mrs. Rachana Todi (Non-Executive Independent Directors) are deemed to have been vacated from 1<sup>st</sup> April, 2024.

Please also note that to meet the requirement of composition of Board, the Company has already appointed Mrs. Ishani Ray and Mrs. Twinkle Agarwal as Non-Executive Independent Directors w.e.f. 1<sup>st</sup> April, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'. The above information will also be available on the website of the Company at [www.abcindia.com](http://www.abcindia.com).

This information may please be informed to all concerned.

Thanking You,

Yours faithfully,

**For ABC India Limited**

**Sanjay Agarwal**  
Company Secretary and Compliance Officer

ANNEXURE A

Sl. No	Particulars	Details
1.	Name	Mr. Vijay Kumar Jain & Mrs. Rachana Todi
2.	Reason for change viz.— <del>appointment, resignation, removal, death or otherwise</del> Vacation	Vacation of office of Independent Directors due to completion of 2 <sup>nd</sup> Term as an Independent Director of the Company.
3.	Date of <del>appointment/</del> cessation (as applicable) & <del>term</del> of <del>appointment/reappointment</del>	31 <sup>st</sup> March, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

