

Date: 19th September, 2025

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

Reg: Outcome of Board Meeting held on 19th September, 2025

The Board of Directors of the Company in its meeting held on date i.e. 19th September, 2025 has, inter alia, transacted the following business –

1. Accepted resignation of Mr. Sanjay Agarwal, as Chief Financial Officer [designated as Key Managerial Personnel (KMP)] with effect from 19th September, 2025 due to his personal reasons. Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the detailed disclosure as required under SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in appended "Annexure- I"

Please also note that there is no other reason other than mentioned above.

The letter of resignation along with detailed reasons for the resignation is marked as "Annexure- II"

2. Approved appointment of Mr. Satyaki Bhattacharya as Chief Financial Officer [designated as Key Managerial Personnel (KMP)] of the Company within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder and as per the recommendation of Nomination and Remuneration Committee & Audit Committee with immediate effect i.e. 19th September, 2025. A brief profile of Mr. Satyaki Bhattacharya, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as "Annexure- III"

Please note that the meeting commenced at **12:20 P.M.** and concluded at **12:45 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 & Compliance Officer

Encl: As Above

Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1	Name & Designation	Sanjay Agarwal, Chief Financial officer
2	Reason for change	Resignation for Personal Reasons
3	Date of Appointment/Cessation	19.09.2025
4	Brief Profile	NA
5	Disclosure of relation between Directors	NA



Annexure – II

SANJAY AGARWAL

Shyam Vihar, RFF/2, Raghunathpur
Block-3, Flat-3C, Kolkata-700059
E-mail: sanjay.agarwal@abcindia.com
Mobile: 9830067570

Date:19-09-2025

To,

M/s. ABC India Limited
P-10, New C.I.T. Road,
Kolkata -700073

Dear Sir/Madam,

Reg: Resignation from the office of Chief Financial Officer

I hereby tender my resignation from the office of Chief Financial Officer (designated as Key Managerial Personnel) of your Company with immediate effect due to my personal reasons.

I confirm that there is no material reason for my resignation other than stated herein.

I appreciate the opportunities I have been given during my tenure of service with your Company, as well as your professional guidance and support.

Please make requisite Compliances to this respect.

Thanking You,

Yours faithfully,

Sanjay Agarwal

(SANJAY AGARWAL)

Annexure-III

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Name	Mr. Satyaki Bhattacharya
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Satyaki Bhattacharya as Chief Financial Officer [designated as Key Managerial Personnel (KMP)] of the Company w.e.f. 19 th September, 2025 due to resignation of Mr. Sanjay Agarwal, Chief Financial Officer
Date of appointment / Cessation (as applicable)	19 th September, 2025
Terms of appointment	Appointment of Mr. Satyaki Bhattacharya as Chief Financial Officer of the Company has been made in accordance with Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder and as per the recommendation of Nomination Remuneration Committee of the Company.
Brief profile (in case of appointment)	With over 18 years of experience with academic credentials including Bachelor's in Commerce, with a major in Accounts from KC Das Commerce College (Guwahati University, 2004) and a Master's in Business Administration in Finance from NERIM (Dibrugarh University, 2006). Proven specialization in Operational Finance, Bank & FI Borrowings, Credit Rating, Project Financing etc. within the Finance department.
Disclosure of relationships between Directors	Mr. Satyaki Bhattacharya does not have any relationship with any of the Directors of the Company.

