

Date: 19th September, 2025

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

Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company has authorized Mr. Satyaki Bhattacharya, Chief Financial Officer (Key Managerial Personnel) of the Company in addition to existing Company Secretary & Compliance Officer and Executive Director as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchange :

1. Mr. Ashish Agarwal Managing Director Rajanigandha, 25, Ballygunge Park Kolkata-700019 Tel : (033) 2461-4156 Fax : (033) 2461-4193 Email : ashish@abcindia.com	2. Mr. Sanjay Agarwal Company Secretary & Compliance Officer Shyam Vihar, RFF/2,Raghunathpur Block-3,Flat-3C Kolkata-700059 Tel : (033) 2461-4156 Fax : (033) 2461-4193 Email : sanjay.agarwal@abcindia.com
3. Mr. Satyaki Bhattacharya Chief Financial Officer 19/1/A, M.L.B. Road, Bally(m) Howrah-711201 Tel : (033) 2461-4156 Fax : (033) 2461-4193 Email : satyaki.bhattacharya@abcindia.com	

Further, the aforesaid Key Managerial Personnel are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchange.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Company Secretary & Compliance Officer