



in Liquidation
**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Friday, 27 January, 2023

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01
Kind Attn: Department of Corporate Services
BSE Code: 532831
FAX No. 022-22722039/37

National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Listing Department
NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Dear Sir/Madam,

Sub: Intimation of change in Company Secretary & Compliance officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., January 27, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

- Resignation Letter dated December 20, 2022 of Mr. Rahul S. Rungta (Membership No.- A33728) from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 31, 2023, due to pre-occupancy in other assignments (Copy enclosed as Annexure 1).
- Appointment of Mrs. Nasima A. Kagadi (Membership No. A70341) as Company Secretary and Compliance Office of the Company w.e.f. February 01, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

You are requested to take on record the above information.

Thanking You

For Abhishek Corporation Limited,

Annasaheb
Ramchandra Mohite
Anasaheb Mohite
Chairman & Managing Director
DIN:00317676

Digitally signed by Anasaheb
Ramchandra Mohite
Date: 2023.01.27 11:05:30



Abhishek Corporation Limited

Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

CIN : L51401PN1003PLC073706

Email : admin@abhishekccorporation.com

GSTIN : 27AACCA0323P1ZR

 **MOHITE
GROUP**



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Annexure - I

Date: 20.12.2022

To,
The Management
Abhishek Corporation Limited
Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Kolhapur

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Abhishek Corporation Limited.

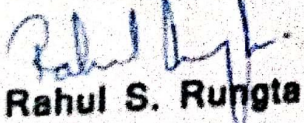
Dear Sir/Ma'am,

This is to inform you that I, Rahul S. Rungta, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to pre-occupancy in other assignments. It is kindly requested to accept my resignation w.e.f 31st January, 2023 and take the same on your records.

I would like to thank the entire team and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies and stock exchanges to give the effect of this resignation.

Thanking you,

Yours Faithfully


Rahul S. Rungta

Membership No. A33728

Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change	
		Mr. Rahul S. Rungta.	Mrs. Nasima A. Kagadi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation	January 31,2023	February 01,2023
3.	Brief profile (in case of appointment)	Not applicable	Mrs. Nasima Kagadi is a member of the Institute of qualified company Secretaries of India and a law graduate. She has a knowledge and experience in corporate legal & secretarial services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

