

31st January 2024

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze JeeJeeBhoy Towers  
Dalal Street Mumbai 400001

Dear Sir/Madam,

**Scrip Code: 531658**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI Listing Regulations) -Resignation of Chief Financial Officer**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Swafvan Muhammedali Karuvathil - Chief Financial Officer and key Managerial Personnel of the Company, has tendered his resignation vide letter dated 30th January, 2024, due to personal reasons and he will be relieved from his duties w.e.f., 31st January, 2024 (after the closing of business hours)

Further, Mr. Swafvan Muhammedali Karuvathil has also confirmed that there is no other material reason other than that mentioned in his resignation letter (Attached resignation letter).

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 as amended from time to time are given below:

<b>Name</b>	Mr. Swafvan Muhammedali Karuvathil
<b>Reason for change Viz <del>appointment, Resignation, removal, death or otherwise</del></b>	As mentioned in the Resignation letter, Resignation due to personal reasons
<b>Date of Resignation</b>	31st January 2024
<b>Brief Profile (incase of appointment)</b>	Not Applicable
<b>Disclosure of the relationship between Directors (incase of appointment)</b>	Not Applicable

You are kindly requested to take the same on record.

Thanking You,  
Yours faithfully,

**For ABATE AS INDUSTRIES LIMITED**

**HEENA RANGARI**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**

30/01/2024

Swafvan

S/O Muhammedali Karuvathil

Kalikavu P.O

Malappuram

Kerala-676525

Email:- [swafvankvk@gmail.com](mailto:swafvankvk@gmail.com)

To

Chairman

Abate AS Industries Ltd

SF NO 348/1, Ettimadai Village, Kg Chavady (Atm), ,

Coimbatore, Tamil Nadu, 641105

Dear Sir,

Subject: Resignation Letter

I am writing to formally tender my resignation from my position as Chief Financial Officer at Abate AS Industries Limited, effective January 31, 2024. It has been an honor and a privilege to work with such a dedicated and professional team, and I am grateful for the opportunities and experiences that I have gained during my tenure.

The reason for my resignation is to dedicate myself to the completion of my Chartered Accountancy (CA) profession. I am currently pursuing my CA intermediate and believe that focusing on the next stage of my professional development will allow me to further enhance my skills and expertise in the field of finance and accounting.

I would like to express my sincere gratitude to the management team and my colleagues for their support and guidance throughout my time at Abate AS Industries Limited. I have truly valued the collaborative environment and the opportunities for growth and development that the company has provided.

I am thankful for the valuable experience gained during my tenure at Abate AS Industries Limited, and I am confident that the skills and knowledge acquired will continue to serve me well in my future endeavors.

Thank you for the support and understanding. I wish the company continued success in all its future endeavors.

Yours sincerely,



Swafvan Karuvathil