

www.abhishekcorporation.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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish the details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange w.e.f. January 27, 2023: -

| Sr. No. | Name of KMP | Designation | Contact Details |
|------------|---------------------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Mr. Anasaheb R. Mohite | Executive Director & CEO | Gat No.148, Tamgaon, Kolhapur-Hupari Road, Tai: Karveer, Dist: Kolhapur 416234 Phone No:0231-2676191 E-mail ld: admin@abhishekcorporation.com |
| 2 | Mr. Abhishek A. Mohite | Chief Financial Officer | Gat No.148, Tamgaon, Kolhapur-Hupari Road, Tai: Karveer, Dist: Kolhapur 416234 Phone No:0231-2676191 E-mail ld: admin@abhishekcorporation.com |
| 3 | Mrs. Nasima A. Kagadi | Company Secretary & Compliance Officer | Gat No.148, Tamgaon, Kolhapur-Hupari Road, Tai: Karveer, Dist: Kolhapur 416234 Phone No:0231-2676191 E-mail ld: admin@abhishekcorporation.com |

You are requested to take on record the above information.

Thanking You

For Abhishek Corporation Limited

Annasaheb Ramchandra

Digitally signed by Annasaheb Ramchandra Mohite Date: 2023.01.27 16:42:48 +05'30'

Anasaheb Mohite
Chairman & Managing Director
DIN:00317676





