



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

**Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01**

Kind Attn: Department of Corporate Services

**BSE Code: 532831
FAX No. 022-22723121**

**National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051**

Kind Attn: Listing Department

**NSE Code: ABHISHEK
FAX No. 022-26598120**

Dear Sir/Madam,

Sub: Intimation on Outcome of Board Meeting held on Thursday 15th March, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

Ref: Reformation of Board and Various Committees, pursuant to the auction under the Liquidation proceeding sunder IBC, 2016

Pursuant to the liquidation proceedings under the Insolvency and Bankruptcy Code 2016, the charge of the company is required to be handed over to the representatives of the successful bidder and hence necessitating the reformation of the entire board and various committees of the Company (Corporate Debtor). Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that as per the recommendations of the successful bidder and with the consent of the liquidator, the below mentioned directors along with Chief Financial Officer shall be appointed with immediate effect i.e. 15th March, 2024 on the Board of the company:-

1. Mr. Deepak C. Choudhari (DIN:03175105) As an Additional Director in category of Executive - Chairman & Managing Director for the period of 3 Years
2. Mrs. Madhubala D. Choudhari (DIN:08180531) As an Additional Director in category of Non-Executive - Non-Independent Director
3. Dhruv N. Jain (DIN:02424260) As an Additional Director in category of Non-Executive - Independent Director for the period of 5 Years
4. Virendra M. Mane (DIN:05340934) As an Additional Director in category of Non-Executive Independent Director for the period of 5 Years
5. Mandar D. Jadhav (DIN:07189931) As an Additional Director in category of Non-Executive Independent Director for the period of 5 Years
6. Tausif G. Solapure (DIN:10548616) As an Additional Director in category of Non-Executive Independent Director for the period of 5 Years
7. Mr. Shrenik D. Choudhari (DIN: 00124726) As a Chief Financial Officer

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

Email : admin@abhishekccorporation.com
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

Further, the new Board of Directors of the company at its meeting held today i.e. 15th March, 2024 has considered, approved and accepted the resignation of the entire previous Board of Directors along with Chief Financial Officer. The following Resignations are accepted:

1. Mr. Anant Y. Bhide (DIN:10244641) -Managing Director
2. Mrs. Rama J. Swetta (DIN:00814746) - Non-Independent Non-Executive Director
3. Mr. Dnyandev S. Khade (DIN:08614893) -Independent Non-Executive Director
4. Mr. Sohan S. Ghodgire (DIN:07189935) - Independent Non-Executive Director
5. Mr. Rajendra D. Gurav (DIN:09704615) - Independent Non-Executive Director
6. Mr. Rajendra S. Chavan (DIN:09704608) - Independent Non-Executive Director
7. Mr. Abhishek A. Mohite (DIN:00124726) - Chief Financial Officer

Further, the details for the appointment of new directors required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 and SEBI/HO/CFD-PoD-1/P/CIR/2023/123 is annexed herewith as **Annexure -1**

Resignation letters as mentioned above are enclosed herewith in **Annexure-2**

Brief Disclosures of resigned Directors as mandated by Regulation 30 read with clause 7 of para-A of Part A of Schedule -III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, is annexed herewith as **Annexure -3**

With immediate effect i.e. 15th March, 2024 New management also appointed as a chairman/member of the following committees of the Board of Directors, Reconstitution of Committees are enclosed as **Annexure -4**

Further, this is to confirm that below mentioned Directors as mentioned in Annexure -1 are not debarred from holding the office of Director by virtue of any order of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI) or any other authority.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 5.30 p.m.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited (In Liquidation)

Nasima

Arif Kagadi

Nasima Kagadi

Company Secretary & Compliance Officer

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Nasima Arif Kagadi
Date: 2024.03.15
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Annexure -1

A. Disclosure of Mr. Deepak C. Choudhari & Mrs. Madhubala D. Choudhari as an appointed Directors of Abhishek Corporation Limited:

Sr. No.	Particular	Details of Mr. Deepak C. Choudhari	Details of Mrs. Madhubala D. Choudhari
A.	Name	Mr. Deepak C. Choudhari	Mrs. Madhubala D. Choudhari
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Appointment	Appointment
C.	Date of Appointment/cessation & term of appointment	Mr. Deepak Choudhari has been appointed as an Additional Director in category of Executive -Chairman & Managing Director for the period of 3 Years commencing from 15 th March, 2024 subject to regularization and approval of his appointment in ensuing Annual General Meeting of the company.	Mrs. Madhubala Choudhari has been appointed as an Additional Director in category of Non-Executive - Non-Independent Director commencing from 15 th March, 2024 subject to regularization and approval of his appointment in ensuing Annual General Meeting of the company.
D.	Brief Profile	Mr. Deepak C. Choudhari is a Commerce Graduate from Shivaji University, Kolhapur and has over 22 years of experience in Yarn Manufacturing and Fabric Processing Business. Mr. Deepak Choudhari ventured into Fabric Processing Business in 1999 by joining his father in M/s Arihant Yarn Processors Pvt Ltd. He has built up huge distribution network in Yarn and Fabric Marketing and has expertise and experience in purchase of Cotton and its processing.	Mrs. Madhubala Choudhari is holding Bachelor Degree in commerce. She is having Textile and market Technology. she is possessing requisite qualification and skills for the said post. she has rich and varied Experience in a field of Textile in the last 10 Years.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	Mr. Choudhari is a spouse of Mrs. Madhubala D. Choudhari. Further he is father of Mr. Shrenik Choudhari, CFO of the company	Mrs. Choudhari is a spouse of Mr. Deepak Choudhari. Further she is mother of Mr. Shrenik Choudhari, CFO of the company
F.	Shareholding	Nil	1400
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Deepak Choudhari is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mrs. Madhubala Choudhari is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.

B. Disclosure of Mr. Dhruv N. Jain & Mr. Veerendra M. Mane as an appointed Directors of Abhishek Corporation Limited:

Sr. No.	Particular	Details of Mr. Dhruv N. Jain	Details of Mr. Veerendra M. Mane
A.	Name	Mr. Dhruv N. Jain	Mr. Veerendra M. Mane
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Appointment	Appointment
C.	Date of Appointment/cessation & term of appointment	Mr. Dhruv N. Jain has been appointed as an Additional Director in category of Non-Executive - Independent Director for the period of 5 Years commencing from 15 th March, 2024 subject to regularization and approval of his appointment in ensuing Annual General Meeting of the company.	Mr. Veerendra M. Mane has been appointed as an Additional Director in category of Non-Executive - Independent Director for the period of 5 Years commencing from 15 th March, 2024 subject to regularization and approval of his appointment in ensuing Annual General Meeting of the company.
D.	Brief Profile	A Chartered Accountant with exceptional academic credentials, a proven track record of delivering results in high pressure work engagements and a drive to learn new things constantly. Secured an All India 7th Rank, CA Final and have consistently been recognized as the top performer at work.	Mr. Veerendra M. Mane is holding Bachelor of business administration. He is having Textile and market Technology. He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in a field of Textile in production over last few Years. He has executed a various assignment for globally well-known textile companies.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	There are no inter-se relationship between Mr. Dhruv N. Jain and the other members of the board.	There are no inter-se relationship between Mr. Veerendra M. Mane and the other members of the board.
F.	Shareholding	Nil	Nil
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Dhruv Jain is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Veerendra Mane is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.

C. Disclosure of Mr. Mandar D. Jadhav & Mr. Tausif G. Solapure as an appointed Directors of Abhishek Corporation Limited:

Sr. No.	Particular	Details of Mr. Mandar D. Jadhav	Details of Mr. Tausif G. Solapure
A.	Name	Mr. Mandar D. Jadhav	Mr. Tausif G. Solapure
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Appointment	Appointment
C.	Date of Appointment/cessation & term of appointment	Mr. Mandar D. Jadhav has been appointed as an Additional Director in category of Non-Executive - Independent Director for the period of 5 Years commencing from 15 th March, 2024 subject to regularization and approval of his appointment in ensuing Annual General Meeting of the company.	Mr. Tausif G. Solapure has been appointed as an Additional Director in category of Non-Executive - Independent Director for the period of 5 Years commencing from 15 th March, 2024 subject to regularization and approval of his appointment in ensuing Annual General Meeting of the company.
D.	Brief Profile	Mr. Mandar D. Jadhav is holding Bachelor Degree in Design. He is having a market Technology. He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in a field of Market in the last 10 Years.	Mr. Tausif G. Solapure is holding Master degree in computer application. He is having technological and market knowledge. He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in a field of Technology over last 9 Years.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	There are no inter-se relationship between Mr. Mandar D. Jadhav and the other members of the board.	There are no inter-se relationship between Mr. Tausif G. Solapure and the other members of the board.
F.	Shareholding	Nil	Nil
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Mandar D. Jadhav is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Tausif G. Solapure is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.

D. Disclosure of Mr. Shrenik D. Choudhari as an appointed Chief Financial Officer of Abhishek Corporation Limited:

Sr. No.	Particular	Details of Mr. Shrenik D. Choudhari
A.	Name	Mr. Shrenik D. Choudhari
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Appointment
C.	Date of Appointment/cessation & term of appointment	Mr. Shrenik D. Choudhari has been appointed as a Chief Financial Officer commencing from 13 th March, 2024.
D.	Brief Profile	A Chartered Accountant with exceptional academic credentials, a proven track record of delivering results in high pressure work engagements and a drive to learn new things constantly. He has consistently been recognized as the top performer at work.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	Mr. Deepak Choudhari, CMD of the company is a father & Mrs. Choudhari- Non-executive Director of the company is a mother of Mr. Shrenik D. Choudhari
F.	Shareholding	Nil
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Shrenik D. Choudhari is not debarred from holding the office of CFO of the company by virtue of the SEBI order or any other such authority.

Date: 15.03.2024

To,
**THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)**

Sub: Resignation from the post of Managing Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as a Managing Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully

A. Y. Bhide

**ANANT Y. BHIDE
MANAGING DIRECTOR
DIN - 10244641**

Date: 15/03/2024

To,
**THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)**

Sub: Resignation from the post of Non-Executive & Non-Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as a Non-Executive & Non-Independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully

Rama J Swetta

RAMA J. SWETTA
NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR
DIN - 00814746

Date: 15.03.2024

To,
**THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)**

Sub: Resignation from the post of Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as an independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully



DNYANDEV S. KHADE
INDEPENDENT DIRECTOR
DIN - 08614893

Date: 15/03/2024

To,
**THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)**

Sub: Resignation from the post of Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as an independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully



SOHAN S. GHODGIRE
INDEPENDENT DIRECTOR
DIN - 07189935

Date: 15/03/2024

To,
**THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)**

Sub: Resignation from the post of Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as an independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully



**RAJENDRA DAMODAR GURAV
INDEPENDENT DIRECTOR
DIN - 09704615**

Date: 15.03.2024

To,
**THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)**

Sub: Resignation from the post of Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as an independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully



**RAJENDRA S. CHAVAN
INDEPENDENT DIRECTOR
DIN - 09704608**

Date: 15.03.2024

To,
**THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)**

Sub: Resignation from the post of Chief Financial Officer

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as a Chief Financial Officer of the company with immediate effect.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my post.

Yours faithfully



ABHISHEK A. MOHITE
CHIEF FINANCIAL OFFICER
DIN - 00124726

Annexure -3**A. Disclosure of Mr. Anant Bhide & Mrs. Rama Swetta as a resigned Directors of Abhishek Corporation Limited:**

Sr. No.	Particular	Details of Mr. Anant Y. Bhide	Details of Mrs. Rama J. Swetta
A.	Name	Mr. Anant Y. Bhide	Mrs. Rama J. Swetta
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Resignation due to Liquidation process of the company.	Resignation due to Liquidation process of the company.
C.	Date of Appointment/cessation & term of appointment	15 th March,2024	15 th March,2024
D.	Brief Profile	NA	NA
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NA	NA
F.	Letter of resignation along with detailed reason for resignation	Resignation letter is enclosed herewith	Resignation letter is enclosed herewith
G.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL	NIL
H.	Any other material reason for resignation.	Mr. Bhide has confirmed vide his resignation letter (enclosed) that there is no material reason for resignation other than as specified in the resignation letter	Mrs. Swetta has confirmed vide her resignation letter (enclosed) that there is no material reason for resignation other than as specified in the resignation letter

B. Disclosure of Mr. Dnyandeve S. Khade & Mr. Sohan S. Ghodgire as a resigned Directors of Abhishek Corporation Limited:

Sr. No.	Particular	Details of Mr. Dnyandeve S. Khade	Details of Mr. Sohan S. Ghodgire
A.	Name	Mr. Dnyandeve S. Khade	Mr. Sohan S. Ghodgire
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Resignation due to Liquidation process of the company.	Resignation due to Liquidation process of the company.
C.	Date of Appointment/cessation & term of appointment	15 th March,2024	15 th March,2024
D.	Brief Profile	NA	NA
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NA	NA
F.	Letter of resignation along with detailed reason for resignation	Resignation letter is enclosed herewith	Resignation letter is enclosed herewith
G.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL	NIL
H.	Any other material reason for resignation.	Mr. Khade has confirmed vide his resignation letter (enclosed) that there is no material reason for resignation other than as specified in the resignation letter	Mr. Ghodgire has confirmed vide his resignation letter (enclosed) that there is no material reason for resignation other than as specified in the resignation letter

C. Disclosure of Mr. Rajendra D. Gurav & Mr. Rajendra S. Chavan as a resigned Directors of Abhishek Corporation Limited:

Sr. No.	Particular	Details of Mr. Rajendra D. Gurav	Details of Rajendra S. Chavan
A.	Name	Mr. Rajendra D. Gurav	Mr. Rajendra S. Chavan
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Resignation due to Liquidation process of the company.	Resignation due to Liquidation process of the company.
C.	Date of Appointment/cessation & term of appointment	15 th March,2024	15 th March,2024
D.	Brief Profile	NA	NA
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NA	NA
F.	Letter of resignation along with detailed reason for resignation	Resignation letter is enclosed herewith	Resignation letter is enclosed herewith
G.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL	NIL
H.	Any other material reason for resignation.	Mr. Gurav has confirmed vide his resignation letter (enclosed) that there is no material reason for resignation other than as specified in the resignation letter	Mr. Chavan has confirmed vide his resignation letter (enclosed) that there is no material reason for resignation other than as specified in the resignation letter

D. Disclosure of Mr. Abhishek A. Mohite as a resigned Chief Financial Officer of Abhishek Corporation Limited:

Sr. No.	Particular	Details of Mr. Rajendra D. Gurav
A.	Name	Mr. Abhishek A. Mohite
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Resignation due to Liquidation process of the company.
C.	Date of Appointment/cessation & term of appointment	15 th March,2024
D.	Brief Profile	NA
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NA
F.	Letter of resignation along with detailed reason for resignation	Resignation letter is enclosed herewith
G.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
H.	Any other material reason for resignation.	Mr. Mohite has confirmed vide his resignation letter (enclosed) that there is no material reason for resignation other than as specified in the resignation letter

Annexure -4

Reconstitution of the Committees are as follow:

Sr. No.	Name of Director	Status
A. Audit Committee:		
1	Mr. Dhruv N. Jain	Chairman
2	Mr. Mandar D. Jadhav	Member
3	Mr. Veerendra M. Mane	Member
4	Mr. Tausif G. Solapure	Member
B. Nomination & Remuneration Committee:		
1	Mr. Mandar D. Jadhav	Chairman
2	Mr. Deepak C. Choudhari	Member
3	Mr. Veerendra M. Mane	Member
4	Mr. Dhruv N. Jain	Member
A. Stakeholders/investors Committee:		
1	Mr. Veerendra M. Mane	Chairman
2	Mr. Dhruv N. Jain	Member
3	Mr. Mandar D. Jadhav	Member
4	Mr. Tausif G. Solapure	Member
B. Risk Management Committee:		
1	Mr. Tausif G. Solapure	Chairman
2	Mr. Deepak C. Choudhari	Member
3	Mr. Mandar D. Jadhav	Member
4	Mr. Dhruv N. Jain	Member

Kindly request to note the same.

For Abhishek Corporation Limited

Nasima Arif
Kagadi

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Nasima Arif Kagadi
Date: 2024.03.15
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Nasima Kagadi

Company Secretary & Compliance Officer
(M. No. 70341)

