

08-02-2024

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

Dear Sir/Madam,

Scrip Code: 531658

SUB: INTIMATION OF APPOINTMENT OF CHIEF FINANCIAL OFFICER -DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; this is to inform you that, we confirm the appointment of Mr. George C Chacko as the Chief Financial Officer with effect from 08th February 2024.

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given below:

Name	Mr. George C Chacko
Reason for change Viz appointment, Resignation, removal, death or otherwise	Mr. George C Chacko has been appointed as Chief Financial Officer of the Company in the place of Mr. Swafvan Karuvathil who was Resigned w.e.f., 31st January 2024.
Date of Appointment	08th February 2024
Brief Profile (incase of appointment)	Mr. George C Chacko worked with Jacsons group based in Ernakulam from 1992 to 1995. In 1995 He moved to Dubai and joined with Al Kharbash group as finance manager. In 2002 He moved to Depa group of companies a listed public limited company in Dubai. In 2020 He came back to India and jointed with Popees group as AGM Finance and accounts

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
ACS: 49820