

Date: 1st April, 2024

<input checked="" type="checkbox"/> The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 <u>Code – 520123</u>	The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata- 700 001 <u>Code No.- 10011146</u>
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Dear Sir(s),

Sub: Vacation of office of Independent Directors in view of the expiry of the existing terms.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 2nd term of Mr. Vijay Kumar Jain & Mrs. Rachana Todi as a Non-Executive Independent Directors has been expired on 31.03.2024 at 24:00 hours.

Accordingly, the office of the aforesaid Independent Directors viz. Mr. Vijay Kumar Jain and Mrs. Rachana Todi (Non-Executive Independent Directors) are deemed to have been vacated from 1st April, 2024.

Please also note that to meet the requirement of composition of Board, the Company has already appointed Mrs. Ishani Ray and Mrs. Twinkle Agarwal as Non-Executive Independent Directors w.e.f. 1st April, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'. The above information will also be available on the website of the Company at www.abcindia.com.

This information may please be informed to all concerned.

Thanking You,

Yours faithfully,

For ABC India Limited

SANJAY Digitally signed
by SANJAY
AGARWA AGARWAL
L Date: 2024.04.01
10:29:40 +05'30'

Sanjay Agarwal
Company Secretary and Compliance Officer

ANNEXURE A

Sl. No	Particulars	Details
1.	Name	Mr. Vijay Kumar Jain & Mrs. Rachana Todi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise Vacation	Vacation of office of Independent Directors due to completion of 2 nd Term as an Independent Director of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	31 st March, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

