

ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



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

26th December 2023

Dear Sir,

Kindly find enclosed herewith the following:

1. Outcome of the Board Meeting held on 26th December 2023

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Chetan Karia
Chairperson
(DIN No. :- 00015113)



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26th December 2023

To,
The Listing Department,
The Bombay Stock Exchange Limited,
Mumbai

Respected Sir,

Sub: Outcome of the Board Meeting held on 26th December 2023, under regulation 30 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015.

Ref: Abhinav Capital Services Limited (Scrip Code: 532057)

In terms of Regulation 30 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015 & any other applicable regulations, we hereby inform to Stock Exchange that the Board of Directors of the Company, at their meeting held on 26th December 2023 have inter alia considered & approve to increase remuneration to Mrs. Ritu Mohatta (DIN: 08860676), CFO of the Company by Rs. 70,000/- per month & on the terms and conditions as decided by Board. The proposed remuneration will continue to be paid as minimum remuneration within the provisions prescribed under Schedule V of the Companies Act, 2013 & with the consent of the members accorded in their meeting held on 30th September 2020.

A copy of Resolution passed by Board of Directors has been attached with this letter for your reference.

Board Meeting commenced at 4:30 PM & concluded at 05:00 PM.

This is for the information & records of the exchange

For Abhinav Capital Services Limited

Chetan Karia
Chairperson
(DIN No. :- 00015113)



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ABHINAV CAPITAL SERVICES LIMITED IN THEIR MEETING HELD ON 26TH DECEMBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT B 709, EXPRESS ZONE, W EXPRESS HIGHWAY, SOUTH SIDE, OPP ADANI ELECTRICITY, MALAD (EAST), MUMBAI – 400097 AT 04:30 P.M.

INCREASE IN REMUNERATION OF MRS. RITU MOHATTA (DIN : 08860676), CFO OF THE COMPANY

“RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee and Audit Committee, approval of the Board be and is hereby accorded to increase remuneration to Mrs. Ritu Mohatta (DIN: 08860676), CFO of the Company by Rs. 70,000/- per month i.e. from Rs. 50,000/- per month to Rs. 1,20,000/- per month, on the terms and conditions as per company’s policy & as per remuneration break up presented before the Board.

The proposed remuneration will continue to be paid as minimum remuneration within the provisions prescribed under Schedule V of the Companies Act, 2013

“RESOLVED FURTHER THAT for the purpose of giving effect to the forgoing resolution, any Director of the Company is hereby authorized to do all such acts, deeds, matters & things, as may be considered necessary, proper or desirable in the said regard including filing of returns with any authority, if applicable.”

“Certified true copy”

For Abhinav Capital Services Limited

Mr. Chetan Karia
Director
DIN: 00015113

