



To,
The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 03/06/2024

Symbol: AILIMITED

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the required disclosure for resignation of Ms. Hetal Karshanbhai Vaghela, Company Secretary and Compliance Officer of the Company, enclosed as **Annexure-1**.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Discontinuation of Ms. Hetal Karshanbhai Vaghela, as Company Secretary and Compliance Officer vide the resignation letter served to the company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Hetal Karshanbhai Vaghela, is discontinuing as Company Secretary and Compliance officer vide the resignation letter served to the company with effect from May 31, 2024 on account of personal reason.

We further confirm that there is no other material reason for his resignation other than those provided above.

Sr. No.	Requirement	Disclosure
1	Reason of Change	Resignation – As mentioned in resignation letter.(Attached herewith)
2	Date of cessation	May 31, 2024
3	Terms of appointment	Not Applicable
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

This disclosure is for your reference and record.

Yours Faithfully.

For Abhishek Integrations Limited

SANJAY NARBADA DUBEY
Chairman and Managing Director
DIN: 02218614
Encl.: A/a.

Date: 24/05/2024

To
The Board of Directors,
ABHISHEK INTEGRATIONS LIMITED
801, Venus Benecia,
Pakvan Dinning Lane,
Opp. Rajpath Club,
SG Highway, Bodakdev,
Ahmedabad-380053

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir,

This is to inform you that I, Hetal K Vaghela, due to my personal reason and there is no other material reason, wish to resign from the post of Company Secretary of the Company w.e.f. 31st May, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Gujarat to give the effect of this resignation.

Thanking You,

Yours Faithfully

H.K. Vaghela

Hetal K Vaghela
Company secretary
Mem. No. 64233
ECSIN: EA064233C000018761