



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

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: Outcome of Board Meeting.**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Monday, June 03, 2024 have inter-alia considered and approved appointment of Mr. Arihant Gadiya as a Company Secretary and Compliance Officer of the Company. The Appointment shall be effective from 1<sup>st</sup> June, 2024.

Further, the Company has received confirmation from Mr. Arihant Gadiya, Membership number A71106 that he is not a Company Secretary and Compliance officer in any other listed entity nor a member of the Board Committees of any other listed entities.

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure-1**.

The Meeting of the Board of Directors of the Company commenced 17.30 PM and concluded at 06.00 PM.

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.**



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## Annexure-1

Sr. No.	Requirement	Disclosure
1	Reason of Change	Appointment
2	Date of appointment	Appointed in the Meeting of Board of Directors held on June 03, 2024. Effective date of appointment is June 01, 2024.
3	Terms of appointment	Effective date of appointment is June 01, 2024.
4	Brief Profile	Mr. Arihant Gadiya is Associate member of the Institute of Company Secretaries of India (ICSI). He has completed his management training and all other trainings as mandated by the ICSI.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable