



ABM KNOWLEDGEWARE LIMITED

SEI CMMI DEV Level 5, SEI CMMI SVC Level 3 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services

Corporate Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
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Ref: ABMHO/CSD/BSE/SG/2013

Date: 13/02/2025

To,
The Listing Department,
BSE Ltd.
Floor 2nd, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: ABMKNOWLEDG: 531161

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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, this is to inform that the Board of Directors of the Company, at its meeting held today, i.e. 13th February, 2025 approved the appointment of M/s. Mr. Upendra Shukla, Practicing Company Secretary (Membership No. FCS 2727) as Secretarial Auditor of the Company, for Financial year from April 1, 2024 till March 31, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as Annexure-1.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary & Compliance officer

ANNEXURE – 1

Appointment of Mr. Upendra Shukla, Practicing Company Secretary as Secretarial Auditors of the Company

Sr. No.	Particulars	Disclosure
1	Name	Mr. Upendra Shukla, Practicing Company Secretaries (Membership No. F2727 and Certificate of Practice No. 1654)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Upendra Shukla, Practicing Company Secretaries as Secretarial Auditor of the Company for Financial Year 2024-25.
3	Date of appointment/cessation (as applicable) & terms of appointment	With immediate effect, for term of one year.
4	Brief profile (in case of appointment)	Mr. Upendra Shukla is the Fellow Member of the Institute of Company Secretaries of India. He is in practice since 1991 in the field of corporate services including legal advisory, strategy and compliance services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable