

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



Date: 30th September 2024

To,
Corporate Relation Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

BSE – Scrip Code: 532057

Dear Sir/Madam,

Sub: Completion of Tenure of an Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Girish Ramanlal Desai (DIN: 01056763), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 30th September 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Girish Ramanlal Desai for his extensive contribution and stewardship.

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’.

Kindly take the above information on record & acknowledge.

Thanking You.

Yours faithfully

For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN : 00015113)



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ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No.	Particulars	Details
1.	Name	Mr. Girish Ramanlal Desai
2.	Reason for Change viz. appointment, cessation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of Appointment/ Cessation (as applicable) & terms of appointment/ re-appointment	30 th September 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

