

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: 14th November 2024

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

BSE – Scrip Code: 532057

Dear Sir/Madam,

Sub: Intimation regarding appointment of Independent Director (Non-Executive).

Ref.: Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. November 14, 2024 approved the following change in Board of Directors of the Company:

Appointment of Mrs. Shubha Biyani (DIN : 10835737) as an Additional Director in the category of Independent Director (Non-Executive) on the Board of the Company :

The Board of Directors based on the recommendation of the Nomination and Remuneration Committee have appointed Mrs. Shubha Biyani (DIN: 10835737) as an Additional Director of the Company in the category of an Independent Director (Non-Executive) w.e.f. November 14, 2024 for a term of upto 5 (five) consecutive years subject to approval by the Shareholders of the Company to be obtained within three months thereof.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on the affirmation given by Mrs. Shubha Biyani, we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

The Composition of Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

Kindly take it on record



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Yours faithfully

For Abhinav Capital Services Limited

Kamlesh Kotak
Director
(DIN No. :- 00012755)



Annexure - I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Independent Director (Non-Executive).
Date of Appointment/ Cessation	14th November 2024
Term of Appointment	For a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months.
Brief Profile	Mrs. Shubha Biyani, aged 42, holds a Bachelor of Commerce and an MBA. She has a specialization in Finance & Human Resources. Also, she have vast experience in Financial Consultancy, Investment planning & Cash Management.. She has more than 15 years of experience related to Finance and Investments
Disclosure of Relationships Between Directors	Mrs. Shubha Biyani is not related to any of the Directors of the Company.
Other Directorship/ Membership (in listed entities in case of resignation of independent director)	NA

