



ABM KNOWLEDGEWARE LIMITED

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services Company

Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
Tel.: +91 22 4290 9700 Fax. : +91 22 4290 9701 www.abmindia.com CIN - L67190MH1993PLC113638

Ref: ABMH0/CSD/BSE/SG/1708

Date: 13/08/2024

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

Ref: ABMKNOWLEDG: 531161

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Dear Sir’s,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that the Board of Directors of the Company in the Board meeting held today i.e. 13th August, 2024, approved the following:

1. Taken on note the retirement of Mr. Sharadchandra Abhyankar (DIN: 00108866) w.e.f. close of business hours of 16th August, 2024 upon completion of his two terms of five consecutive years as a Non-Executive Independent Director.
2. Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the shareholders, approved the appointment of Mr. Sharadchandra Abhyankar (DIN: 00108866) as Additional Non-Executive Non-Independent Director of the Company w.e.f. 17th August, 2024. Mr. Sharadchandra Abhyankar has confirmed that he is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.
3. Consequent to the change in composition of the Board, the Committees of the Board have been reconstituted w.e.f. 17th August, 2024 as per the Annexure- III.

The requisite disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-I and Annexure-II.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary

ANNEXURE-I**Retirement of Mr. Sharadchandra Abhyankar (DIN: 00108866) upon completion of his two terms of five consecutive years as an Independent Director:**

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise (Retirement)	Retirement due completion of his two terms of five consecutive years as an Independent Director w.e.f. close of business hours of 16 th August, 2024.
2.	Date of appointment / resignation & term of appointment.	Close of business hours of 16 th August, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-II

Appointment of Mr. Sharadchandra Abhyankar (DIN: 00108866) as Additional Non-Executive Non-Independent Director:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ resignation & term of appointment.	The Board of Directors has appointed Mr. Sharadchandra Abhyankar (DIN: 00108866) as Additional Non-Executive Non-Independent Director w.e.f. 17 th August, 2024, subject to approval of shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Sharadchandra Abhyankar is a Solicitor and advocate by profession with over 30+ years' experience. He specializes in mergers and acquisitions, corporate laws, securities laws and corporate ethics and governance. Sharad has also led the preparation of compliance manuals on Indian Federal state laws for Indian Corporate Groups with global operations. He is a member of the Advisory Committee of NSE Centre for Excellence in Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sharadchandra Abhyankar is not related to any Directors of the Company.

ANNEXURE-III

Change in composition of Board and its Committees w.e.f. 17th August, 2024:

a) Board of Directors:

Sr. No.	Name of the Director	Category	Designation
1	Mr. Prakash Baburao Rane	Executive Director	Managing Director
2	Mrs. Supriya Prakash Rane	Non-Executive Director	Member
3	Mr. Sharadchandra Damodar Abhyankar	Additional Non-Executive Non- Independent Director	Member
4	Mr. Devendra Kamlakar Parulekar	Non-Executive Independent Director	Member
5	Mr. Sumit Dutta Chowdhury	Non-Executive Independent Director	Member
6	Mr. Ashokkumar Vitthal Dugade	Non-Executive Independent Director	Member
7	Mr. Punit Kumar Jain	Non-Executive Independent Director	Member

b) Audit Committee:

Sr. No.	Name of the Director	Category	Designation
1	Mr. Sumit Dutta Chowdhury	Non-Executive Independent Director	Chairman
2	Mr. Devendra Kamlakar Parulekar	Non-Executive Independent Director	Member
3	Mr. Ashokkumar Vitthal Dugade	Non-Executive Independent Director	Member
4	Mr. Sharadchandra Damodar Abhyankar	Additional Non-Executive Non- Independent Director	Member

c) Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Category	Designation
1	Mr. Sumit Dutta Chowdhury	Non-Executive Independent Director	Chairman
2	Mr. Ashokkumar Vitthal Dugade	Non-Executive Independent Director	Member
3	Mr. Sharadchandra Damodar Abhyankar	Additional Non-Executive Director	Member

d) Risk Management Committee:

Sr. No.	Name of the Member	Category	Designation
1	Mr. Prakash Baburao Rane	Executive Director	Chairman
2	Mr. Punit Kumar Jain	Non-Executive Independent Director	Member
3	Mr. Govind Singh Chauhan	Member	Member