



Ref: ABMHO/CSD/BSE/SG/2234

Date: 14/11/2024

To,
The Listing Department
BSE Limited
1st Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai 400 001.

Company Code: ABMKNOWLEDGE: 531161

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

This is to inform you that the members had through the process of Postal Ballot by remote e-voting have approved the followings resolutions:

1. Appointment of Mr. Sharadchandra Abhyankar as Non-Executive Non-Independent Director of the Company.
2. Re-appointment of Mr. Prakash B. Rane as Managing Director of the Company and approved his remuneration.
3. Re-appointment of Mr. Ashokkumar V. Dugade as Non-executive Independent Director of the Company after attaining the age of 75 years.

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, Annexure-II and Annexure -III.

This is for your information and record.

Thanking you,

Yours Sincerely,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary

ANNEXURE-I

Brief Profile of Mr. Sharadchandra Abhyankar:



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 Non-Executive Non-Independent Director, effective from 13 th November 2024 for period of Five Years.
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.
5	Information as required pursuant to compliance with SEBI Letter dated June 14, 2018 read along BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Sharadchandra Abhyankar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

ANNEXURE-II

Brief Profile of Mr. Prakash B. Rane:



Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ resignation & term of appointment.	Mr. Prakash B. Rane is re-appointed as the Managing Director of the Company with effect from 01 st April, 2025 to 31 st March, 2030, for a period of five years.
3.	Brief profile (in case of appointment)	Mr. Prakash B Rane holds a B. Tech. and has a PG Degree in Management Studies (M.M.S.) with an excellent academic record. He has extensive experience in the field of e-governance. Under his guidance, the Company has attained a leadership position in the niche sector of e-governance in a short span of time. He has conceptualized various pioneering and successful strategic solutions in e-governance which have become the benchmark in the industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prakash B. Rane is also one of the Promoters of the Company holding 95,42,300 Equity Shares singly. His wife, Mrs. Supriya Rane is also holding 24,54,000 Equity Shares. Together with her and other relatives, Mr. Prakash B. Rane is holding 60.01% of the total paid up capital.
5	Information as required pursuant to compliance with SEBI Letter dated June 14, 2018 read along BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Prakash B. Rane is not debarred from holding the office of Managing Director by virtue of any SEBI order or any other such authority.

ANNEXURE-III

Brief Profile of Mr. Ashokkumar V. Dugade



Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ resignation & term of appointment.	Mr. Ashokkumar V. Dugade is re-appointed as Non-Executive Independent Director of the Company beyond the age of 75 years with effect from 01 st April, 2025 to 31 st March, 2030 for second term of five consecutive years.
3.	Brief profile (in case of appointment)	Mr. Ashokkumar V. Dugade has completed his Master's Degree in Commerce and also holds a Master Diploma in Computer Applications. He has studied different aspects of Credit, Foreign Exchange, Treasury, IT, Management at RBI, NIBM, IIM and other reputed institutions. He is a visiting lecturer to various Training Colleges and Institutions. He has immense experience in the Banking Sector. He has very good knowledge and experience in Credit assessment, Credit management & Monitoring and Balance sheet analyses.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashokkumar V. Dugade is not related to any Directors of the Company.
5	Information as required pursuant to compliance with SEBI Letter dated June 14, 2018 read along BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Ashokkumar V. Dugade is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority.