

Date: 01/10/2021

To
BSE Limited,
Publication Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Intimation of Appointment of Independent directors on the Annual General Meeting of the Company.

Ref: - Scrip Code 511756.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company at their Annual general meeting held today i.e., September 30, 2021, has approved the following

1. To re-appoint Dr. M.G. Bhaskar (DIN: 07527509) as an Independent Director

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment of M.G.Bhaskar as an Independent Director of the Company for a second term of five years.
2.	Date and term of appointment	Reappointed as Independent Director for 2nd term of five years at the 28th Annual general meeting with effect From 16 June, 2021 up to June 15, 2026 for a term of five Years.
3.	Brief profile (in case of appointment)	Name of Independent director: Mr. M.G.Bhaskar, Independent director. Email: mg.bhaskar@gmail.com




		<p>Field of Experience: A person with varied knowledge and exposure with special expertise in marketing and Management science.</p> <p>He has got marketing and trading experience takes keen interest in whatever assignment he takes up.</p> <p>Terms of appointment: for a term of 5 years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. M.G.Bhaskar is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. M.G.Bhaskar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

2. To appoint Mr. Arunachalam Kanaga Sabesan (DIN: 02238098), as an Independent Director

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment of Mr. Arunachalam Kanaga Sabesan (DIN: 02238098), as an Independent Director.
2.	Date & term of appointment	Appointed as Independent Director for a term of five Years with effect from the date of 28th Annual General meeting i.e. 30th September, 2021 to hold office up to 29th September 2026.
3.	Brief profile (in case of appointment)	<p>Name of Independent director: Mr. Arunachalam Kanaga Sabesan, Independent director.</p> <p>Email: sabesanak@yahoo.com</p>



		<p>Field of Experience: Experienced Banker with overseas experience of more than a decade.</p> <p>Terms of appointment: for a term of 5 years.</p> <p>About the Independent director: Mr. Arunachalam Kanaga Sabesan, has a vast experience in international trade and ecommerce. He has worked in MNC's. He was a C.E.O of M/s. Indian Webmart Pte Ltd, Hongkong, Finance Manager of M/s. Arthi International Pte Ltd, Singapore. He also worked as a senior manager of Indian Overseas bank.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Arunachalam Kanaga Sabesan is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Arunachalam Kanaga Sabesan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

3. To appoint Mrs. Revathi Sureshkumar (DIN: 08507052), as an Independent Director

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment of Mrs. Revathi Sureshkumar (DIN: 08507052), as an Independent Director.
2.	Date & term of appointment	Appointed as Independent Director for a term of five Years with effect from the date of 28th Annual General meeting i.e. 30th September, 2021 to hold office up to 29th September, 2026.



3.	Brief profile (in case of appointment)	<p>Name of Independent director: Mrs. Revathi Sureshkumar, Independent director.</p> <p>Email: parvathavardhini71@gmail.com</p> <p>Field of Experience: She is a commerce graduate and possess expertise knowledge in the field of accountancy.</p> <p>Terms of appointment: for a term of 5 years.</p> <p>About the Independent director: Mrs. Revathi Sureshkumar, has vast experience in Finance. She has also gained abundant exposure and expertise by serving as director in Xanadu Travels Private Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Revathi Sureshkumar is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Revathi Sureshkumar is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED


P.SANKARAN
EXECUTIVE DIRECTOR
DIN: 00404210

