

Date: 10/11/2021

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

Sub: Intimation of Reconstitution of Audit Committee, Shareholders Relationship Committee (Stakeholder's Relationship Committee), Nomination and Remuneration Committee, Risk Management committee and Vigilance committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that in view of retirement of Mr. T.V.Srinivasan, Independent Director and Mr. K.M. Narasimhan Independent Director of the Company, the Board of Directors of the Company vide Circular resolution have approved and reconstituted the following Committees of the Board with immediate effect:

1. Reconstitution of the Audit Committee by inducting Mr. Arunachalam Kanaga Sabesan, Independent Director as new Chairman and Member of the Committee in place of Mr. K.M. Narasimhan and Mrs. Revathi SureshKumar, Independent Director as new Member in place of Mr. T.V.Srinivasan. Post reconstitution, the composition of the Audit Committee shall be as under:

S.No	Name of the Director	Category	Status
1	Mr. Arunachalam Kanaga Sabesan	Independent Director	Chairman
2	Mrs. Revathi SureshKumar	Independent Director	Member
3	Mr. M G Bhaskar	Independent Director	Member



2. Reconstitution of the Stakeholders' Relationship Committee by inducting Mrs. Muthulakshmi Ganesh, Non Executive Director as new Chairman and Member of the Committee in place of Mr. K.M. Narasimhan and Mr. Arunachalam Kanaga Sabesan, Independent Director as new Member in place of Mr. P.Sankaran. Post reconstitution, the composition of the Stakeholders' Relationship Committee shall be as under:

S.No	Name of the Director	Category	Status
1	Mrs. Muthulakshmi Ganesh	Non Executive Director	Chairman
2	Mr. Arunachalam Kanaga Sabesan	Independent Director	Member
3	Mr. M G Bhaskar	Independent Director	Member

3. Reconstitution of the Nomination and Remuneration Committee by inducting Mr. Arunachalam Kanaga Sabesan, Independent Director as new Chairman and Member of the Committee in place of Mr. K.M. Narasimhan, Mrs. Revathi SureshKumar, Independent Director as new Member in place of Mr. T.V.Srinivasan and Mrs. Muthulakshmi Ganesh, Non Executive Director in place of Mr. M.G. Bhaskar. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

S.No	Name of the Director	Category	Status
1	Mr. Arunachalam Kanaga Sabesan	Independent Director	Chairman
2	Mrs. Revathi SureshKumar	Independent Director	Member
3	Mrs. Muthulakshmi Ganesh	Non Executive Director	Member

4. Reconstitution of the Risk Management Committee by inducting Mrs. Muthulakshmi Ganesh, Independent Director as new Chairman and Member of Committee in place of T.V.Srinivasan and Mr. Arunachalam Kanaga Sabesan Independent Director as new Member in place of Mr. K.M. Narasimhan. Post reconstitution, the composition of the Risk Management Committee shall be as under:

S.No	Name of the Director	Category	Status
1	Mrs. Muthulakshmi Ganesh	Non Executive Director	Chairman
2	Mr. Arunachalam Kanaga Sabesan	Independent Director	Member
3	Mr. M G Bhaskar	Independent Director	Member



5. Reconstitution of the Vigilance Committee by inducting Mr. Arunachalam Kanaga Sabesan, Independent Director as new Chairman and Member of the Committee in place of Mr. T.V.Srinivasan and Mrs. Revathi SureshKumar, Independent Director as new Member. Post reconstitution, the composition of the Vigilance Committee shall be as under:

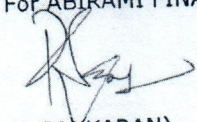
S.No	Name of the Director	Category	Status
1	Mr. Arunachalam Kanaga Sabesan	Independent Director	Chairman
2	Mrs. Revathi SureshKumar	Independent Director	Member
3	Mr. M G Bhaskar	Independent Director	Member

This is for your information and records.

Thanking You,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED



(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210

