

August 05, 2025

To
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

NSE Symbol: **ABCOTS**
ISIN: **INE08PH01015**

Subject:- Intimation of Appointment of Additional Director in the capacity of Independent Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members of the Company, at its meeting held on Tuesday, August 05, 2025 has approved the appointment of Mr. Rajesh Tuteja (DIN: 08952755) as an Additional Director in capacity of Non-Executive Independent Director on the Board of the Company, not liable to retire by rotation, with immediate effect for a term of 5 years.

In accordance with the circular dated June 20, 2018, issued by National Stock Exchange of India Limited, it is confirmed that Mr. Rajesh Tuteja (DIN: 08952755) 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. Disclosures of aforesaid appointment under Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure-A**.

The Meeting commenced at 03:15 p.m. and concluded at 03:47 p.m.

This intimation will also be made available on the website of the Company at www.abcotspin.co.in.

We request you to kindly take the above information on your record.

Thanking You

Yours faithfully

For, **A B Cotspin India Limited**

Rahul Kapasiya

Company Secretary & Compliance Officer

Encl: As above

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,
Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670**

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment: Mr. Rajesh Tuteja (DIN: 08952755) appointed as an Additional Director in capacity of Non-Executive Independent Director on the Board of the Company, not liable to retire by rotation, with immediate effect.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment - 05th August, 2025; Term of Appointment – 5 years, subject to the approval of members of the Company
3.	Brief profile (in case of appointment)	Mr. Rajesh Tuteja is a Retired Officer of the Indian Revenue Service (IRS) and brings with him vast experience in public administration, taxation, finance, and legal affairs. Over the course of his distinguished career, he has held several prestigious positions within the Government of India , contributing significantly to policy formulation, enforcement, and governance. He is highly qualified, holding degrees in Bachelor of Commerce (B.Com), Chartered Accountancy (CA), Company Secretary (CS), and Bachelor of Laws (LL.B.) . His unique combination of administrative experience and professional qualifications makes him well-suited to contribute meaningfully to the Company's governance, audit, and compliance frameworks.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors or Key Managerial Personnel of the Company.

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