

March 26, 2022

To
Listing 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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today inter alia:

1. Considered and approved the appointment, of **Mr. Niti Rajan Bansal**, CFO of the Company as Internal Auditor for the financial year 2021-22.
2. Considered and approved, the appointment of **DR Associates, Company Secretaries**, as Secretarial Auditor of the Company for the financial year 2021-2022.
3. Considered and approved the appointment of **M/s. P L Mittal & Co., Chartered Accountants (FRN: 002697N)** as Statutory Auditor of the Company for the financial Year 2021-22 to fill the casual vacancy caused due to resignation of M/s. Shiv Jindal & Co, till the conclusion of the ensuing General Meeting of the Company subject to the ratification and approval of the Shareholders of the Company.

Further, disclosure of information as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed as **Annexure-A, B and C**.

The said meeting of the Board of Directors commenced at 03: 00 P.M. (IST) and concluded at 04:00 P.M. (IST)





The said outcome shall be uploaded on the website of Stock Exchange and on the website of the Company at www.abcotspin.com

You are requested to kindly take the same on your record.

Yours Faithfully,

For A B Cotspin India Limited

Kannu Sharma

Company Secretary & Compliance Officer

Encl.: As above

A B COTSPIN INDIA LIMITED

CIN: U17111PB1997PLC020118 Registered Address: 176, Homeland Enclave, Bathinda, Punjab-151001 Website: www.abcotspin.com, Email: cs@abcotspin.in, Phone: 1635232670

ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Detailed profile of Internal Auditor: Mr. Niti Rajan Bansal

S. No.	Requirement	Disclosure
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment: To comply with the provision of Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/Cessation	March 26, 2022
3.	Brief Profile (In case of Appointment)	Name of the Auditor- Niti Rajan Bansal Office Address: Bathinda Road, Jaitu, Punjab- 151002 Terms of appointment: To conduct Internal Audit for financial year 2021-22. About the auditor: Mr. Niti Rajan Bansal is a Graduate (B. Com) from Punjab University and also holds degree of Chartered Accountant from The Institute of Chartered Accountants and CPA (USA) in 2008.
4.	Disclosure of Relationship between Directors	The Auditor have no relationship with the any Directors of the Company



ANNEXURE - B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Detailed profile of Secretarial Auditor: DR Associates, Company Secretaries

S. No.	Requirement	Disclosure
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment: to comply with the provision of Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/Cessation	March 26, 2022 CS Deepak Gupta, Partner of DR Associates, Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	Brief Profile (In case of Appointment)	Name of the Auditor- CS Deepak Gupta, Partner of DR Associates, Company Secretaries Office Address: 607, 6th Floor, Rattan Jyoti Building, Rajendra Place, New Delhi-110008 Field of Experience: Having good working experience and proficiency in all matters related to Company law, SEBI and various other business laws. Terms of appointment: Conduct Secretarial Audit for financial year 2021-22. About the auditor: CS Deepak Gupta is fellow member of ICSI and ICMAI and graduated in Law. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of Relationship between Directors	The Auditor have no relationship with the any Directors of the Company



ANNEXURE - C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Detailed profile of Statutory Auditor: M/s. P L Mittal & Co.

S. No.	Requirement	Disclosure
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment: to comply with the provision of Companies Act, 2013 & to fill the casual vacancy arise in the office of Statutory Auditor
2.	Date of Appointment/Cessation & Term of Appointment	March 26, 2022
3.	Brief Profile (In case of Appointment)	<p>Name of the Auditor- CA Sourabh Goyal, Partner of M/s. P L Mittal & Co., Chartered Accountants</p> <p>Office Address: 21368 (Old No.3050), Power House Road, Bathinda, Punjab - 151001</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to Audit, Taxation, Investigation etc.</p> <p>Terms of appointment: M/s. P L Mittal & Co. is appointed to conduct the statutory audit for the financial year 2021-22 and the appointment shall be approved by the Company in the ensuing general meeting of the Shareholders within 3 months of the recommendation of the Board of Directors to conduct audit for the financial Year 2021-22.</p> <p>About the Auditor: P L Mittal & Co. was established in 1973 and provide quality services in the areas of Audit, Investigation, Due Diligence, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters for domestic companies, Management Consultancy, Fixed Assets Verification and Information System Audit.</p>
4.	Disclosure of Relationship between Directors	The Auditor have no relationship with the any Directors of the Company

