

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

5th September, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
BandraKurla Complex,
Mumbai-400051

SYMBOL: ABHAPOWER

Dear Sir / Madam,

Sub: Intimation for recommendation for re-appointment of Mr. Atish Agrawal (DIN: 03540841) as Managing Director and Mr. Satish Kumar Shah (DIN: 02324456) as Whole-time Director of the Company of the Company for a Term of 3 (Three) Consecutive Years.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors have recommended the re-appointment of Mr. Atish Agrawal (DIN: 03540841) as Managing Director of the Company and Mr. Satish Kumar Shah as Whole-time Director (DIN: 02324456) of the Company for a Term of 3 (Three) Consecutive Years with effect from 1st April, 2027 upto 31st March, 2030, subject to approval of shareholders in the 22nd Annual General Meeting to be held on 29th September, 2026.

Further, disclosure in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as under:

Sl No	Particulars	Re-appointment of Mr. Atish Agrawal as Managing Director of the Company	Re-appointment of Mr. Satish Kumar Shah as Whole-time Director of the Company
1	Name	Mr. Atish Agrawal	Mr. Satish Kumar Shah
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director of the Company for a Term of 3 (Three) Consecutive Years.	Re-appointment as Whole-time Director of the Company for a Term of 3 (Three) Consecutive Years.

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3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	5 th September, 2026 Re-appointment for a period of 3 years with effect from 1st April, 2027 up to 31st March, 2030 subject to the approval of shareholders.	5th September, 2026 Re-appointment for a period of 3 years with effect from 1st April, 2027 up to 31st March, 2030 subject to the approval of shareholders.
4	Brief profile (in case of appointment)	Mr. Atish Agrawal, aged 40 years, is presently designated as Managing Director and is also one of the Promoters of our Company. He has completed his B. Tech from IIT Varanasi, BHU. He has worked as a Management Trainee in Tata Steel from July, 2008 till August, 2009. He has been associated with our company from 2009. He is having more than 17 years of experience in manufacturing of steel and alloys. He is presently responsible for manufacturing operation and overall management of the Company. He has played a key role in growth and development of the Company.	Mr. Satish Kumar Shah, aged 63 years, is presently designated as Whole-time Director and is also one of the Promoters of our Company. He holds a Bachelor's degree in Science and Master in Botany from Ranchi University. He was previously involved in Dolomite Mining. He is associated with our Company since 2004. He is looking after the project planning, research and development of new products, plant maintenance and general administration.

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5	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Subhash Chand Agrawal, non-executive Director of the Company. Except above not related to any Directors, Manager and other Key Managerial Personnel of the Company	Father of Mr. Naleen Shah, CFO of the Company. Except above not related to any Directors, Manager and other Key Managerial Personnel of the Company
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Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

FOR ABHA POWER AND STEEL LIMITED

**ATISH AGRAWAL
MANAGING DIRECTOR
(DIN - 03540841)**