Date: 15.03.2024

To,
THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)

Sub: Resignation from the post of Managing Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as a Managing Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully

A. Y. Bhide

ANANT Y. BHIDE
MANAGING DIRECTOR
DIN – 10244641

Date: 15/03/2024

To,
THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)

Sub: Resignation from the post of Non-Executive & Non-Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as a Non-Executive & Non-Independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully

Rama J Swetta

RAMA J. SWETTA
NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR
DIN – 00814746

Date: 15.03.2024

To,
THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)

Sub: Resignation from the post of Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as an independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully

DNYANDEV S. KHADE
INDEPENDENT DIRECTOR
DIN – 08614893

Date: 15/03/2024

To,
THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)

Sub: Resignation from the post of Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as an independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully

Ghodgire

SOHAN S. GHODGIRE
INDEPENDENT DIRECTOR
DIN – 07189935

Date: 15/03/2024

To,
THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)

Sub: Resignation from the post of Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as an independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully

RAJENDRA DAMODAR GURAV
INDEPENDENT DIRECTOR
DIN – 09704615

Date: 15.03.2024

To,
THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)

Sub: Resignation from the post of Independent Director

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as an independent Director of the company with immediate effect. Also, I hereby resign from the post of chairmanship/membership of the committees of the company.

In accordance with Regulation 30 of the Securities and Exchange Board of India ("Listing Regulations") read with clause 7B of part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my directorship.

Yours faithfully

RAJENDRA S. CHAVAN
INDEPENDENT DIRECTOR
DIN – 09704608

Date: 15.03.2024

To,
THE LIQUIDATOR AND THE BOARD OF DIRECTORS,
ABHISHEK CORPORATION LIMITED (IN LIQUIDATION)

Sub: Resignation from the post of Chief Financial Officer

Dear Sir,

As the company is under liquidation and having received successful bid it is pertinent that new management will take over the company hence, I hereby resign as a Chief Financial Officer of the company with immediate effect.

I shall be obliged if the Liquidator and the board of the directors consider my resignation at the earliest and communicate its acceptance thereof.

I hereby convey my felicitation to the members of Board of the Directors and the liquidator for the unstinted faith and co-operation; I have received during the tenure of my post.

Yours faithfully

ABHISHEK A. MOHITE
CHIEF FINANCIAL OFFICER
DIN – 00124726