Tuesday, 20 December, 2022

Bombay Stock Exchange Limited **Floor I, Rotunda Building, Dalal Street,** **Mumbai 01**	**National Stock Exchange of India Limited** **"Exchange Plaza", Bandra –Kurla Complex,** **Bandra (East),Mumbai 400051**
Kind Attn: Department of Corporate Services	**Kind Attn: Listing Department**
BSE Code: 532831 **FAX No. 022-22722039/37**	**NSE Code: ABHISHEK** **FAX No. 022-26598238/26598348**

Dear Sir/Madam,

Sub: Intimation regarding resignation of Mr. Rahul Rungta, Company Secretary & Compliance Officer

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 we hereby inform you that Mr. Rahul Rungta has resign from the post of Company Secretary & Compliance Officer (KMP) of the company with effect from January 31, 2023 and the same will be placed at the forthcoming Board Meeting.

Kindly request to acknowledge the same

Thanking You
For Abhishek Corporation Limited,

Annasaheb Ramchandra Mohite
Digitally signed by Annasaheb Ramchandra Mohite
Date: 2022.12.20 16:02:40 +05'30'

ABHISHEK CORPORATION LTD. KOLHAPUR

Anasaheb Mohite
Chairman & Managing Director