



In Liquidation

ABHISHEK
CORPORATION

www.abhishekccorporation.com

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831
FAX No. 022-22723121

National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598120

Dear Sir/Madam,

Sub: Intimation on Outcome of Board Meeting to be held on Thursday 27 July, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, We hereby inform you that the Board of Directors of the company at its meeting held today i.e., 27 July, 2023 (which commenced at 11.00 a. m. and concluded at 11.45 a.m.) has considered and approved, the appointment of Mr. Anant Yashawant Bhide (DIN:10244641) as an "Additional Director in the category of Executive Director -Managing Director" of the company for the period of 3(Three) years with immediate effect i.e. 27th July, 2023 as recommended by Nomination & Remuneration Committee subject to the approval of the shareholders in ensuing general meeting.

Brief Profile of Mr. Anant Bhide, in terms of the SEBI (Listing Regulations, is annexed herewith. is enclosed as **Annexure –1**

With immediate effect i.e., 27th July, 2023 Mr. Anant Bhide also appointed as member the following committees of the Board of Directors, Reconstitution of Committees are enclosed as **Annexure –2**

We request you to take note of the above and bring this to the notice of all concerned.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited (In Liquidation)

Nasima
Arif Kagadi

Nasima Kagadi
Company Secretary & Compliance Officer



Abhishek Corporation Limited

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CIN : L51491PN1993PLC073705

GSTIN : 27AACCA0323P1ZR



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GROUP

Annexure -1

Appointment of Mr. Anant Y. Bhide as an Additional Director in the category of Executive Director - Managing Director of Abhishek Corporation Limited:

Sr. No.	Particular	Details
A.	Name	Mr. Anant Y. Bhide
B.	Reason Viz. Appointment, resignation, removal, death or otherwise	Mr. Anant Y. Bhide has been appointed as Additional Director- in the category of Executive Director -Managing Director of the company.
C.	Date of Appointment	27 th July,2023
D.	Term of appointment	Mr. Anant Bhide has been appointed as an Additional Director in the category of Executive Director -Managing Director to hold the office for the period of 3 years commencing from 27 th July, 2023 subject to regularization and approval of his appointment in ensuing Annual General Meeting of the company.
E.	Brief Profile	Mr. Anant Bhide is holding Bachelor Degree in Textile (Textile Technology). He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in a field of Textile in the last 43 Years.
F.	Number of shares held	Nil
G.	Disclosure of relationship between the directors (in case of appointment of directors)	Mr. Anant Bhide is not a related party to any Director or KMP of the company
H.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Anant Bhide is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.

Annexure -2

Reconstitution of the Committees are as follow:

Sr. No.	Name of Director	Status
A. Nomination & Remuneration Committee:		
1	Mr. Sohan S. Ghodgire	Chairman
2	Mr. Anant Y. Bhide	Member
3	Mr. Rajendra D. Gurav	Member
4	Mr. Dnyandev S. Khade	Member
B. Risk Management Committee:		
1	Mr. Rajendra S. Chavan	Chairman
2	Mr. Anant Y. Bhide	Member
3	Mr. Sohan S. Ghodgire	Member
4	Mr. Dnyandev S. Khade	Member

Kindly request to note the same.

For Abhishek Corporation Limited (In Liquidation)

Nasima
Arif Kagadi

Digitally signed by
Nasima Arif Kagadi
Date: 2023.07.27
11:13:42 +05'30'

Nasima Kagadi
Company Secretary & Compliance Officer
(M. No. 70341)

