

Date:02.09.2025

To,
The Manager
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra(W)
Mumbai – 400 051

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- Secretarial of Auditor

Ref: Security ID :ABNINTISIN: INE982R01015

Dear Sir/Ma'am,

With reference to the caption subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we would like to inform that Kajal Shukla, proprietor of K. A Shukla & Associates, Practicing Company Secretary firm having Peer Review No. 1472/2021 have been appointed in the Board Meeting dated 02nd September, 2025. Details of the same mentioned in Annexure-A

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You.

For, A B N Intercorp Limited

Mr. Ajai Kumar Rastogi
Managing Director
DIN: 00322447

A B N INTERCORP LIMITED

(Formerly Known as ABN Intercorp Pvt. Ltd.)

Regd. Office: FF-01, TDI Center,, Jasola District Center, Jasola, New Delhi-110 025
Ph- 011-4132 4180 | E-mail- abn.india@gmail.com | CIN-L55101DL2005PLC140406

Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

S.No	Particulars	Details
1.	Name of the Firm	M/s. K. A Shukla & Associates (Peer Review No. 1472/2021)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of K. A Shukla & Associates, Practicing Company Secretary firm having Peer Review No. 1472/2021 as a Secretarial Auditor of the company.
3.	Date of appointments/ cessation (as applicable) & term of appointment	Appointment of K. A Shukla & Associates, Practicing Company Secretary firm having Peer Review No. 1472/2021 as a Secretarial Auditor of the company for the 5 years, Subject to approval of the Members in the Annual General Meeting.
4.	Brief Profile (in case of appointment)	K. A. Shukla & Associates is a firm of Company Secretaries engaged in Corporate Advisory and Management Consultants; it is ideally placed to serve corporate, companies, trade & industry. The Firm always strive to cross new horizons by exploiting new avenues of services through new learning. It plays a pro-active role in its service support to new ventures and to existing companies as well. It always strive to cross new horizons by exploiting new avenues of services through new learning. For this purpose, they keep themselves abreast with the frequent changes to the laws

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ABN INTERCORP LTD.

		by participating in seminars, workshops arranged by the ICSI or other agencies. K. A. Shukla & Associates delivers value through a dedicated team of professionals with extensive experience across a broad range of disciplines and our knowledge of corporate governance, corporate affairs, corporate management & restructuring, collaborations, strategic planning and professional environment ensures that we can offer practical advice and business solutions in order to maximize value to clients.
5.	Disclosure of relationships between directors(in case of appointment of a director)	K. A Shukla & Associates, Practicing Company Secretary is not related to any Director who are on the Board of the Company as on the date of his appointment

You are requested to please take note of the same on your records.

For, A B N Intercorp Limited,

Date : 02.09.2025

Place : New Delhi

Mr. Ajai Kumar Rastogi
Managing Director
DIN: 00322447

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