



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 17.03.2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Symbol: AILIMITED

Subject: Outcome of Board Meeting and Re-appointment of Independent Directors of the Company.

Dear Sir/Madam,

Pursuant to provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company at its meeting held on March 17, 2022, commenced at 01.15 pm and concluded at 02.00 pm have *inter-alia* discussed, considered and approved the following:

1. Re-appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director of the Company for a second term of five (5) years w.e.f. March 22, 2022 till the March 21, 2027, subject to approval of the shareholders of the Company;
2. Re-appointment of Ms. Rima Amitbhai Dalal (DIN: 09116659) as an Independent Director of the Company for a second term of five (5) years w.e.f. March 22, 2022 till the March 21, 2027, subject to approval of the shareholders of the Company.

Brief profile of Mr. Sanjay Dayalji Kukadia and Ms. Rima Amitbhai Dalal are enclosed herewith as **Annexure-I**.

This is for your information and record.

Yours truly,
For Abhishek Integrations Limited

H.K. Vaghela

Hetal Karshanbhai Vaghela
Company Secretary & Compliance Officer.

Encl.: A/a



Annexure-I

BRIEF PROFILE OF INDEPENDENT DIRECTORS

1. Sanjay Dayalji Kukadia

Mr. Sanjay Dayalji Kukadia, aged 48 years, is an Associate Member of the Institute of Company Secretaries of India. He is in Practicing as Company Secretary since 2012 providing Secretarial and advisory services to the various Corporates including Corporate Restructuring and Compliances. He has overall Professional Experience of 15 Years. He is appointed as an Independent Director of the Company w.e.f. 22nd March, 2021.

2. Rima Amitbhai Dalal

Ms. Rima Amit Dalal, aged 29 years, is a Commerce Graduate from Gujarat University and a Qualified Company Secretary from the Institute of Company Secretaries of India. She has an experience of 7 years working as a Company Secretary/Senior Compliance Manager. Further, above experience also includes of 3 years of experience in handling the Government Incentive Schemes under FTP 2015-2020. She has been appointed as an Independent Director of the Company w.e.f. 22nd March, 2021.