



Date: 25.01.2022

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

Symbol: AILIMITED

Subject:

- 1. Outcome of Board Meeting.**
- 2. Intimation of Change of Registered office address.**
- 3. Intimation of Appointment of Internal Auditor.**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the company at their meeting held on Tuesday, 25th January, 2022, commenced at 11.30 am and concluded at 12.30 pm have *inter-alia* discussed, considered and approved the following:

1. to shift the registered office of the Company **FROM** Shop No. 8-Parulnagar Shopping Centre, Nr. Bhuyangdev Cross Road, Sola Road, Ghatlodia, Ahmedabad - 380061 **TO** 801, Venus Benecia, Sur. No. 235/1/P, 1/B Pakvan Dinning Lane, S. G. Highway, Bodakdev, Ahmedabad-380053, within the local limits of City, with effect from January 30, 2022.
2. Appointment of M/s. Nilesh K. Agrawal & Co. Chartered Accountants, as an Internal Auditor for the FY 2021-22. Brief profile of Internal Auditor enclosed herewith.

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



BRIEF PROFILE OF M/S. NILESH K. AGRAWAL & CO., INTERNAL AUDITOR OF THE COMPANY

Sr. No	Particular	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. Nilesh K. Agarwal & Co., Chartered Accountants, appointed as an Internal Auditor of the Company for the FY 2021-22 under section 138 of the Companies Act, 2013 and Rule 13 of the Companies (Accounts) Rules, 2014
2	Date of Appointment/cessation (as applicable) & Terms of appointment	Date of Appointment: 20 th January, 2022 for the Financial Year 2021-22.
3	Brief Profile (in case of Appointment)	M/s. Nilesh k. Agarwal & Co., Chartered Accountants is Ahmedabad (India) based Partnership Firm of a Chartered Accountants. The firm is a blend of experienced Practicing Chartered Accountants in different areas of practice. Mr. Nilesh K. Agrawal (Mem. No. 077254) and Mr. Nitin K. Agrawal (Mem. No. 116857) are the Partners of the Firm. He has vast experience in the field of Audit including Internal Audit, Statutory Audit, Concurrent Audit, Information System Audit, Stock Audit, Credit Audit, Revenue Audit etc.