



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 29/10/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Respected Sir/Ma'am

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Arihant Gadiya (ACS – 71106) vide his letter dated 28th October, 2025 has resigned from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to Due to personal reasons with effect from closing of business hours of 22nd November, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Arihant Gadiya to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

For, Abhishek Integrations Limited

Sanjay Narbada Dubey
Managing Director
(DIN: 02218614)



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ANNEXURE 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Arihant Gadiya has tendered his resignation from the post of Company Secretary due to some personal Reason.
2	Date of cessation	From close of working hours of 22.11.2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

For, Abhishek Integrations Limited

Sanjay Narbada Dubey
Managing Director
(DIN: 02218614)

Date: 28 October 2025

**The Board of Directors.
ABHISHEK INTEGRATIONS LIMITED
CIN: L74999GJ2017PLC099749
SYMBOL: AILIMITED
Regd Ofc: 801- Venus Benecia, Pakvan Dining Lane,
Opp. Rajpath Club, SG Highway,
Bodakdev, Ahmedabad - 380 053**

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

Due to personal reasons, I hereby submit my resignation from the post of Company Secretary & Compliance Officer with effect from 22nd November 2025 and request to be relieved from my duties on 22nd November 2025, closure of business hours. Kindly acknowledge the receipt and arrange to submit the necessary intimation with the office of Registrar of Companies, Stock Exchanges and such other places necessary to give the effect of this resignation.

I take this opportunity to extend my sincere gratitude to Board of Directors and Management for their mentoring support and guidance that always encouraged me to perform by duties to the best of my abilities.

Thanking you,

Yours truly,

Arihant
Gadiya

Digitally signed
by Arihant Gadiya
Date: 2025.10.28
18:05:21 +05'30'

**Arihant Gadiya
Membership number- A71106
Company Secretary & Compliance Officer**