

Date: 27/04/2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: - Outcome of Board Meeting held on Monday, the 27<sup>th</sup> day of April, 2026**

**Ref: Scrip Code: 511756**

Dear Sir(s),

With reference to the captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on Monday, the 27<sup>th</sup> day of April, 2026 is as under:

**Business transacted at the meeting: -**

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	To take on record: a) The Notice of Disclosure of Interest in Form MBP-1 b) The Declaration from Directors in Form DIR-8 c) The Reconciliation of Share Capital Audit report duly certified by Practicing Company Secretary. d) The shareholding pattern submitted to BSE.	Yes	All directors
2	To propose candidature of Mr. Santhosh Veerappan (DIN-11638469) as an Additional Director.	Yes	All directors
3	To review and take note of the quarterly compliance reports under SEBI (LODR) Regulations.	Yes	All directors
4	To Authorise Mrs. Chitra Sivaramakrishnan, Wholetime Director, (DIN-00292725), to file Forms with ROC, BSE and with other statutory authorities	Yes	All directors
5	To propose the candidature of Mr. Santhosh Veerappan (DIN-11638469) as an Independent Director	Yes	All directors

6	To consider and approve the draft notice of Postal Ballot for seeking shareholders' approval for the appointment of Mr. Santhosh Veerappan (DIN-11638469) as an Independent Director.	Yes	All directors
7	To appoint Ms. Sindhuja Porselvam of M/s. Porselvam and Associates as Scrutinizer for conducting the Postal Ballot process.	Yes	All directors
8	To fix the cut-off date for determining members eligible to vote.	Yes	All directors
9	To consider and approve the Related Party Transaction in compliance with Section 188 the Companies Act, 2013.	Yes	All directors

In this regard, please find enclosed the following:

1. The additional information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as Annexure A.

The meeting started at 12.00 P.M. and concluded at 2.45 P.M.

Thanking you,

Yours faithfully,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED,**

**Chitra Sivaramakrishnan**

**Whole-time Director**

**DIN: 00292725**

## ANNEXURE A

**I. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change Viz., Appointment, <del>Resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Mr. Santhosh Veerappan (DIN: 11638469) as an Additional Director designated as an Non – executive Independent Director
2.	Date of Appointment as an Independent Director	With effect from 12 <sup>th</sup> June, 2026 for a continuous period of 5 years and not liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p>Mr. Santhosh Veerappan is a distinguished Company Secretary and corporate governance professional with a Pre and Post qualification experience of 10 years in regulatory affairs, finance, and secretarial compliance. His career is defined by a rigorous commitment to transparency and the implementation of robust governance frameworks within the corporate sector. Currently serving as the Company Secretary &amp; Compliance Officer for a leading listed manufacturer of wires and cables. His strategic oversight ensures that board processes align with stock exchange requirements and global best practices.</p> <ul style="list-style-type: none"> <li>• <b>Diverse Exposure:</b> Previously associated with private entities and secretarial firms, gaining deep insights into corporate finance and advisory services.</li> <li>• <b>Regulatory Mastery:</b> Extensive expertise in navigating the requirements of the Ministry of Corporate Affairs (MCA), Registrar of Companies (ROC), and major Stock Exchanges.</li> <li>• <b>Governance Leadership:</b> Proven track record in managing Board and Committee proceedings, conducting secretarial audits.</li> </ul> <p>A qualified professional with a passion for investor education, Mr. Santhosh Veerappan has contributed as a Faculty for Stock Market Awareness Programs under the aegis of the National Stock Exchange (NSE). By educating the next generation of investors at various institutions, he actively promotes the values of market integrity and financial literacy.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director).	No relationship shared between Directors inter-se. No relationship shared with any Key Managerial Personnel of the Company.
5.	Information as required under Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the BSE and NSE, respectively.	Mr. Santhosh Veerappan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.