

July 08, 2025

To
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

NSE Symbol: **ABCOTS**
ISIN: **INE08PH01015**

Subject:- Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of Listing Regulations.

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to submit that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Tuesday, 08th July, 2025, has appointed Mr. Rahul Kapasiya, a qualified Company Secretary having ICSI M. No: A70811, as the Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from Tuesday, 08th July, 2025.

Disclosures of aforesaid appointment under 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, is annexed herewith as **Annexure-A**.

The Meeting commenced at 03:00 p.m. and concluded at 03:35 p.m.

This intimation will also be made available on the website of the Company at www.abcotspin.co.in.

We request you to kindly take the above information on your record.

Thanking You
Yours faithfully
For, **A B Cotspin India Limited**

Deepak Garg
Managing Director

Encl: As above

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,
Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670**

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: Mr. Rahul Kapasiya (ICSI M. No.: A70811) appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 08th July, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment - 08th July, 2025; Term of Appointment - As per employment terms of the Company.
3.	Brief profile (in case of appointment)	Mr. Rahul kapasiya is an experienced professional with 2.5 years of expertise in Corporate Secretarial and Compliance functions. He is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India ("ICSI"). Additionally, he also holds a degree of Bachelor of Commerce and also a Law Graduate. Mr. Rahul kapasiya is a seasoned corporate professional with a distinguished career at reputed Listed Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670