



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

New No.2, Old No.11,
2nd Street, Parthasarathypuram,
North Usman Road,
T. Nagar, Chennai - 600 017.
Phone : 044-49530954
E-mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Webstie : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP
Date: 28/07/2025

To
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub:Disclosuresunder Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held 28/07/2025 have accorded to-

- Re-appointment of Mrs. ChitraSivaramakrishnan (DIN: 00292725), as Whole-time Director of the Company designated as Executive Director w.e.f. 1st August, 2025 for a period of Three years, subject to approval of Shareholders of the Company.
- Continuation of directorship of Mr. K.V. Aiyappan (DIN: 00117641) as Non-executive Director cum Chairman of the company, who has attained the age of 75 years, subject to approval of Shareholders of the Company.
- Considered and approved the re-appointment of Mrs. Muthulakshmi Ganesh (DIN: 00286658), Director, who retires by rotation and, being eligible, has offered herself for re-appointment.
- Appointment of Ms. SindhujaPorselvam, Peer Reviewed Practicing Company Secretary (Mem No. 44831; CP 23622; Peer Review No. 5912/2024), Proprietor of Porselvam and Associates (Firm Registration No. S2021TN811500), as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26, subject to approval of Shareholders of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed Annexure A.

This is for your information and records.

Thanking You,
Yours Faithfully

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra

**ChitraSivaramakrishnan
Wholtime 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:

S. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Re-appointment of Mrs. ChitraSivaramakrishnan as Whole-Time Director of the Company designated as Executive Director w.e.f 1 st August 2025, for a period of Three Years, subject to approval of Shareholders of the Company.
2.	Date of Re-appointment	1 st August, 2025
3.	Brief profile (in case of appointment)	Name of Director: Mrs. ChitraSivaramakrishnan. Email: chitrasrk1955@gmail.com Field of Experience: A versatile professional with extensive knowledge and exposure, specializing in Finance and Accounts. Terms of appointment: 3 years (Subject to approval of Shareholders).
4.	Disclosure of relationship between directors (in case of appointment of a director).	Mrs. ChitraSivaramakrishnan is related to Mr. K.V.Aiyappan and Mrs. Muthulakshmi Ganesh, Non-Executive Directors 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.	Mrs. ChitraSivaramakrishnan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



II. 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:

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Continuation of directorship of Mr. K.V. Aiyappan (DIN: 00117641) as Non-executive Director cum Chairman of the company, who has attained the age of 75 years
2.	Date of Appointment	Not Applicable
3.	Brief profile (in case of appointment)	Name of Director: Mr. K.V. Aiyappan Email: kvaiyappan@yahoo.com Field of Experience: Experienced Banker. He has got vast experience in International trade and industry. About Mr. K.V. Aiyappan: An accomplished banking professional with extensive experience in international trade and industrial sectors, known for delivering strategic financial solutions and fostering cross-border business growth
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. K.V.Aiyappan is related to Mrs. ChitraSivaramakrishnan, Whole-Time Director and Mrs. Muthulakshmi Ganesh, Non-Executive Director 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. K.V. Aiyappan is not debarred from holding office of a Non – executive by virtue of any SEBI Order or any other such authority.



III. 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:

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Reappointment of Mrs. Muthulakshmi Ganesh, retiring Director (DIN: 00286658) as Non-executive Director
2.	Date of Appointment	Not Applicable
3.	Brief profile (in case of appointment)	Name of Director: Mrs. Muthulakshmi Ganesh Email: kvmganesh@gmail.com Field of Experience: She received her Master's Degree in Science About: A seasoned professional with extensive experience in marketing and trading, she approaches every assignment with dedication and strategic focus. As an integral part of the Company's growth journey, she has held key roles across multiple business units and has been instrumental in driving cost optimization in sourcing and operations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Muthulakshmi Ganesh is related to Mrs. ChitraSivaramakrishnan, Whole-Time Director and Mr. K.V. Aiyappan, Non-Executive Director 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.	Mrs. Muthulakshmi Ganesh is not debarred from holding office of a Non – executive by virtue of any SEBI Order or any other such authority.



IV. 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:

S.No	Disclosure Requirement	Details
1	Name of the Firm and address of the Firm	M/s. PORSELVAM AND ASSOCIATES SindhujaPorselvam, ACS., LLB., Company Secretary in Practice LPF Building , II Floor, 25(10), Thiyagaraja Street, North Usman Road., T. Nagar, Chennai-600017; Email-gporselvam@gmail.com
2	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	<i>Appointment:</i> To Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	July, 28 th 2025 Terms of Appointment: With effect from FY 2025-26 for a term of 5 (five) consecutive financial years, subject to approval of the Members at the forthcoming Annual General Meeting.
4	Brief profile	Ms. SindhujaPorselvam, Proprietor (CP No. 23622 and Membership No. 44831) of Porselvam and Associates, Practicing Company Secretaries is an Associate Peer Reviewed Member of ICSI. She has nearly a decade of experience in corporate compliance and advisory services. Her firm offers a comprehensive range of services including secretarial, legal, financial, and business advisory, with expertise in company law compliance, SEBI listing regulations, secretarial audits, NCLT/ROC representations, FDI compliance, and corporate documentation. She operates from Chennai, extending tailored compliance solutions to private, public and listed companies.
5	Relationships between Directors inter-se	None

