



ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

Old.No.11, New.No.2, 2nd street
Parthasarathy Puram,
North Usman Road,
T.Nagar, Chennai – 600 017.
Phone : 044 - 4953 0954
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 10/06/2026

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

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Members of the Company vide its Postal Ballot Resolution dated 09th June, 2026 has approved the following

- Regularisation of the Appointment of Mr. Santhosh Veerappan (DIN-11638469) as Non-Executive Independent Director for a period of five years and not liable to retire by rotation.

Upon declaration of the results of the Postal Ballot, the resolution is deemed to have been passed on the last date specified for e-Voting i.e. 09th June, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as 'Annexure A'.

This is for your information and records.

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 HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026:

S. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Regularisation of the Appointment of Mr. Santhosh Veerappan (DIN: 11638469) as Non – executive Independent Director
2.	Date of Appointment as an Independent Director	With effect from 27 th April, 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 & 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"> • Diverse Exposure: Previously associated with private entities and secretarial firms, gaining deep insights into corporate finance and advisory services. • Regulatory Mastery: Extensive expertise in navigating the requirements of the Ministry of Corporate Affairs (MCA), Registrar of Companies (ROC), and major Stock Exchanges. • Governance Leadership: Proven track record in managing Board and Committee proceedings, conducting secretarial audits. <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.