

Date: June 15, 2026

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

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Scrip Code: 511756

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the second consecutive term of Mr. Munjurpet Bhaskar Gopu (DIN: 07527509) as a Non-Executive Independent Director of the Company expires on June 15, 2026.

Accordingly, upon completion of his tenure, Mr. Munjurpet Bhaskar Gopu shall cease to be an Independent Director of the Company with effect from the close of business hours on June 15, 2026, consequent to the completion of the maximum tenure permissible under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Board of Directors places on record its sincere appreciation for the contributions made by Mr. Munjurpet Bhaskar Gopu during his tenure as Independent Director of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”), are given in Annexure A.

We request you to take the same on record.

Thanking You,

Yours Sincerely,

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

CHITRA SIVARAMAKRISHNAN

WHOLETIME 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)2025CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	The second term of Mr. Munjurpet Bhaskar Gopu (DIN: 07527509) as an Independent Director of the Company is expiring on closing hours of 15 th June, 2026. Accordingly, he will cease to be director of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment;	Closing hours of 15 th June, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable
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.	Not Applicable