



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

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Website : www.afslindia.in
CIN : **L65993TN1993PLC024861**
GSTIN : **33AAACA3210D1ZP**

Date: 14/05/2026

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

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

With reference to the disclosure submitted by the Company on 27th April, 2026 against the acknowledgement no. 12823358 under Regulation 30 regarding appointment of Mr. Santhosh Veerappan as Additional Director designated as Independent Director, we wish to inform you that an inadvertent error had occurred in the disclosure filed with the Exchange.

The date of appointment was mentioned as “12th June, 2026” instead of the correct date being “**27th April, 2026**”.

Accordingly, the revised disclosure is as under:

The Board of Directors of the Company at its Meeting held on Monday, 27th April, 2026, had approved the appointment of **Mr. Santhosh Veerappan (DIN: 11638469)** as an Additional Director designated as Non-Executive Independent Director of the Company with effect from 27th April, 2026 for a period of five years, subject to the approval of the Members and not liable to retire by rotation.

Further, 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 are provided in the enclosed revised Annexure A, wherein the date mentioned at Point No. 2 relating to the date of appointment has been duly corrected for your kind perusal and record.

The aforesaid error was purely inadvertent and unintentional, and there was no intention whatsoever to mislead the Exchange or the stakeholders. The revised disclosure containing the corrected particulars is enclosed herewith for your kind reference and record.

We sincerely regret the inconvenience caused in this regard and assure your good office that necessary care and internal verification procedures shall be undertaken to prevent recurrence of such instances in future.

We request your good office to kindly take the same on record.

Thanking you,

Yours Faithfully

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 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;	Appointment of Mr. Santhosh Veerappan (DIN: 11638469) as an Additional Director designated 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.