



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
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Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 28/07/2026

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,

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 28/07/2026 have accorded to-

- Considered and approved the re-appointment of Mr. K.V. Aiyappan (DIN: 00117641), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.
- Considered and approved the re-appointment of Mr. A.K. Sabesan (DIN: 02238098) as an Independent Director of the Company for a second term, subject to the approval of the shareholders.
- Considered and approved the re-appointment of Mrs. Revathi Sureshkumar (DIN: 08507052) as an Independent Director of the Company for a second term, subject to the approval of the shareholders.
- Considered and Noting of the retirement of Mr. M.G. Bhaskar (DIN: 07527509) as an Independent Director of the Company.

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

This is for your information and records.

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 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;	Reappointment of directorship of Mr. K.V. Aiyappan, retiring Director (DIN: 00117641) as Non-executive Director cum Chairman of the company
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. Chitra Sivaramakrishnan, 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.

II. 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;	Re-appointment of Mr. A.K. Sabesan (DIN: 02238098) as an Independent Director of the Company for a second term
2.	Date of Re-appointment as an Independent Director	With effect from 30 th September, 2026 for a continuous period of 5 years and not liable to retire by rotation.
3.	Brief profile (in case of appointment)	Name of Director: Mr. A.K. Sabesan Email: sabesanak@yahoo.com Mr. A. K. Sabesan has worked as a Senior Manager in a leading Banking Sector Company in India and Hong Kong and has more than 20 years of rich and varied experience coupled with thorough insights of banking industry. He is also associated with various institutions for empowering the challenged and the differently abled with the aim of integrating them in our society
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. A. K. Sabesan is not debarred from holding office of a Director 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 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;	Re-appointment of Mrs. Revathi Suresh kumar (DIN: 08507052) as an Independent Director of the Company for a second term
2.	Date of Re-appointment as an Independent Director	With effect from 30 th September, 2026 for a continuous period of 5 years and not liable to retire by rotation.
3.	Brief profile (in case of appointment)	Name of Director: Mrs. Revathi Suresh kumar Email: parvathavardhini71@gmail.com Mrs. Revathi Sureshkumar is a Commerce graduate, having rich and varied experience in Finance & Accounts. She is holding Directorship in Private Limited Company. She has worked in the Company's various departments such as purchase, finance and accounts.
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/0 155 dated November 11, 2024 issued by the BSE and NSE, respectively.	Mrs. Revathi Sureshkumar is not debarred from holding office of a Director 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 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 expired upon the close of business hours on 15th June, 2026. Accordingly, he ceased to be a Director of the Company with effect from the close of business hours on 15th June, 2026.
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/0 155 dated November 11, 2024 issued by the BSE and NSE, respectively.	Not Applicable