ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, Western Express Highway, Opp Adani Electricity Malad (East), Mumbai – 400097.
Tel: 022-28425907 Email: info@abhinavcapital.com
www.abhinavcapital.com, CIN No: L65990MH1994PLC083603

Date: 04th November 2026

To,
Corporate Relation Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

BSE – Scrip Code: 532057

Dear Sir/Madam,

Subject: Intimation of Reconstitution of committees according to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to the resignation of Mr. Kamlesh Kotak (DIN 00012755), as Director of the Company w.e.f 04th November 2026 and consequent to his resignation from Stakeholder Relationship Committee, the constitution of committee with effect from 05th November 2026 is as follows:

STAKEHOLDER RELATIONSHIP COMMITTEE
The Composition of the Committee is as follows:

Sr. No.	Name	Designation	Category
1.	Mrs. Shubha Biyani	Chairperson	Independent Non-Executive Director
2.	Mr. Chetan Karia	Member	Executive Director
3.	Mr. Nasir Shaikh	Member	Independent Non-Executive Director

Kindly take it on record

Yours faithfully
For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN No. :- 00015113)