



February 01, 2022

To  
Listing Department  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

NSE Symbol: ABCOTS  
ISIN: INE08PH01015

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir,

In reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in their meeting held on January 31, 2022 has, inter alia, considered and approved the following business:

1. To authorise the following KMPs of the Company for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange:

Name	Designation	Contact Details	Email ID
Deepak Garg	Chairman & Managing Director	01635-232670	<a href="mailto:deepak@abcotspin.in">deepak@abcotspin.in</a>
Niti Rajan Bansal	Chief Financial Officer	01635-232670	<a href="mailto:nitirajan@abcotspin.in">nitirajan@abcotspin.in</a>
Kannu Sharma	Company Secretary & Compliance Officer	01635-232670	<a href="mailto:cs@abcotspin.in">cs@abcotspin.in</a>

2. To extend corporate guarantee of an amount of Rs. 35 Crore in favour of HDFC Bank Limited for enabling AB Cotton Textiles Private Limited for availing credit facilities.

The said meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 05:15 P.M. (IST)

**A B COTSPIN INDIA LIMITED**  
Registered Address: 176, Homeland Enclave, Bathinda, Punjab-151001  
CIN: U17111PB1997PLC020118, Email: [cs@abcotspin.in](mailto:cs@abcotspin.in), Phone: 01635232670



The said outcome shall be uploaded on the website of Stock Exchange and on the website of the Company at [www.abcotspin.com](http://www.abcotspin.com)

You are requested to kindly take the same on your record.

Yours Faithfully,

For A B Cotspin India Limited

*Kannu Sharma*



Kannu Sharma

Company Secretary & Compliance Officer

**A B COTSPIN INDIA LIMITED**

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