

September 27, 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 Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the following w.r.t 25th Annual General Meeting of the Company held on Monday, September 26, 2022 at 11 A.M. through Video Conferencing / Other Audio Visual Means:

Mr. Ramesh Kumar (DIN: 07684009) has been re-appointed as a director, who retires by rotation. His brief profile along with information required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure A to this letter.

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

Yours Faithfully,

For A B Cotspin India Limited

Kannu Sharma
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Detailed profile of Director: Mr. Ramesh Kumar

S. No.	Requirement	Disclosure
1.	DIN	07684009
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise;	Not Applicable
2.	Date of Appointment/Cessation	Retire by Rotation
3.	Brief Profile (In case of Appointment)	He is engaged in providing guidance to the management in respect of Cotton Industry. He does not have formal education degree.
4.	Disclosure of Relationship between Directors	N.A.