



## ABM KNOWLEDGEWARE LIMITED

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services Company

**Registered Office :** ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA. Tel. : +91 22 4290 9700 Fax : +91 22 4290 9701 www.abmindia.com CIN - L67190MH1993PLC113638

**Ref: ABMHO/CSD/BSE/SG/993**

**Date: 26/05/2023**

To,  
The Listing Department,  
Bombay Stock Exchange Ltd.  
Floor 2<sup>TM</sup>, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Ref: ABMKNOWLEDG: 531161**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Devendra Kamlakar Parulekar (DIN: 06705320), Non – Executive Independent Director.**

**Dear Sirs,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and with reference to the above subject as per the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has reappointed Mr. Devendra Kamlakar Parulekar (DIN: 06705320) as Independent Director for second term of five (5) more years commencing from 10th August, 2023 to 09th August, 2028 by passing a resolution at the meeting of the Board of Directors held today on 26<sup>th</sup> May 2023 subject to approval of shareholders in ensuing Annual general Meeting.

Mr. Devendra Parulekar is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

The additional details as required pursuant to Regulation 30, SEBI Circular dated September 09, 2015 and other relevant provisions of the SEBI Listing Regulations, 2015 is enclosed as Annexure.

Kindly take the above on your record.

Thanking You,

**Yours faithfully,**

**For ABM Knowledgeware Limited**

**(Sarika Ghanekar)  
Company Secretary & Compliance officer**

**Encl: a/a**

**ANNEXURE**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Devendra Kamlakar Parulekar (DIN: 06705320) as an Independent Director of the Company
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Date of Reappointment: 10/08/2023 by passing a Resolution at the meeting of the Board of Directors for a second term of five years i.e. from 10th August, 2023 to 09th August, 2028 subject to approval of shareholders at the ensuing Annual General Meeting
3	brief profile (in case of appointment);	Mr. Devendra Parulekar is a management graduate with over 20+ years of experience in the Information Technology industry with reputed consultancy firms. He has also founded the Cyber Security practice in EY, India and had grown it exponentially as a Partner and Practice Leader -Cyber Security before moving on to launch his startup Saffron Stays. He is passionate about technology, coding, trekking photography, and swimming.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Devendra Parulekar is not related to any of the Directors of the Company

For **ABM Knowledgeware Limited**

**Sarika Ghanekar**  
**Company Secretary & Compliance officer**

Date: 26/05/2023

Place: Mumbai