

Registered Office : ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
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Ref: ABMHO/CSD/BSE/SG/1673

Date: 07/08/2024

To,
The Listing Department,
Bombay Stock Exchange Ltd.
Floor 2nd, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: ABMKNOWLEDG: 531161

Subject: Intimation for Change in Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir's,

Pursuant to provision under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Members in their 31st Annual General Meeting held today i.e. 07th August, 2024 have appointed M/s. A P Sanzgiri & Co. (Firm Registration number 116293W) in place of M/s. Borkar & Muzumdar, Chartered Accountants (Firm Registration No. 101569W) on account of expiration of their tenure of 2 terms of five consecutive years.

M/s. A P Sanzgiri & Co (Firm Registration number 116293W) shall hold office for a term of five (5) years, from the conclusion of the 31st AGM until the conclusion of the 36th AGM of the Company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-1** and **Annexure -2**.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)

Company Secretary & Compliance officer

Encl: a/a

Annexure-1

Details Required under Regulation 30 – Part A of Para B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

EXPIRY OF TENURE OF M/S. BORKAR & MUZUMDAR, CHARTERED ACCOUNTANTS.

SR. NO.	PARTICULARS	DETAILS
1	Name of the Auditor	M/s. Borkar & Muzumdar, Chartered Accountants (Firm Registration No. 101569W).
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 31 st AGM of the Company.
3	Effective Date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated 07 th August, 2024.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure-2

Details Required under Regulation 30 – Part A of Para B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

APPOINTMENT OF M/S A P SANZGIRI & CO.

SR. NO.	PARTICULARS	DETAILS
1	Name of the Auditor	M/s. A P Sanzgiri & Co (Firm Registration number 116293W)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	M/s. A P Sanzgiri & Co (Firm Registration number 116293W) is appointed as the Statutory Auditors in place of M/s. Borkar & Muzumdar, Chartered Accountants (Firm Registration No. 101569W) on account of expiration of their tenure of 2 terms of five consecutive years.
3	Effective Date of Appointment	For the term of Five years i.e. from the conclusion of 31 st Annual General Meeting to till the conclusion of the 36 th AGM of the Company.
4	Brief Profile	M/s. A P Sanzgiri & Co is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India. It was established in the year 1997 and is a firm incorporated in India. It has its registered office at Plot No. 22, House No. 174, Anand Nagar Lane, Behind Vakola Police Station, Santacruz (East), Mumbai - 400 055 apart from 4 other branch offices in India. It is primarily engaged in providing audit and assurance services to its clients.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable