



ABM KNOWLEDGEWARE LIMITED

SEI CMMI DEV Level 5, SEI CMMI SVC Level 3 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services

Corporate Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
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Ref: ABMHO/CSD/BSE/SG/0558

Date: 27/03/2026

To,
The Listing Department
BSE Limited
1st Floor, P.J. Tower,
Dalal Street, fort,
Mumbai 400 001

Company Code: ABMKNOWLEDG: 531161

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Cessation of Non-Executive Independent Director

Dear Sir's,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Sumit Dutta Chowdhury (DIN: 02117586) has ceased to be an Independent Director of the Company with effect from the close of business hours on 27th March, 2026, upon completion of his second consecutive term of five years. The Board of Directors places on record its sincere appreciation for his valuable contributions and guidance during his tenure with the Company.

The details as required under the SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

Further, consequent to the aforesaid cessation, the membership and chairmanship of Dr. Sumit Dutta Chowdhury in various Committees of the Board have also ceased, and accordingly, the Board and its Committees have been reconstituted. The details of such reconstitution are enclosed as **Annexure B**.

The above information is also available on the Company's website.

We request you to take this information on record.

Thanking you,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Mater Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details Dr. Sumit Dutta Chowdhury (DIN: 02117586)
1.	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation as an Independent Director of the Company upon completion of his second consecutive Term of Five years.
2.	Date of appointment/re-appointment , cessation, (as applicable) & term of appointment/re-appointment	Closure of business hours of 27 th March, 2026
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19, dated June 20, 2018.	

Annexure-B

Reconstitution of Board and its Committees

a) Board of Directors:

Sr. No.	Name of the Director	Category	Designation
1	Mr. Prakash Baburao Rane	Executive Director & Managing Director	Chairman
2	Mrs. Supriya Prakash Rane	Non-Executive Director	Member
3	Mr. Sharadchandra Damodar Abhyankar	Non-Executive Director	Member
4	Mr. Devendra Kamlakar Parulekar	Non-Executive Independent Director	Member
5	Mr. Ashokkumar Vitthal Dugade	Non-Executive Independent Director	Member
6	Mr. Punit Kumar Jain	Non-Executive Independent Director	Member

b) Audit Committee:

Sr. No.	Name of the Director	Category	Designation
1	Mr. Ashokkumar Vitthal Dugade	Non-Executive Independent Director	Chairman
2	Mr. Devendra Kamlakar Parulekar	Non-Executive Independent Director	Member
3	Mr. Sharadchandra Damodar Abhyankar	Non-Executive Director	Member

c) Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Category	Designation
1	Mr. Ashokkumar Vitthal Dugade	Non-Executive Independent Director	Chairman
2	Mr. Devendra Kamlakar Parulekar	Non-Executive Independent Director	Member
3	Mr. Sharadchandra Damodar Abhyankar	Non-Executive Director	Member

d) Corporate Social Responsibility Committee

Sr. No.	Name of the Member	Category	Designation
1	Mrs. Supriya Prakash Rane	Non-Executive Director	Chairperson
2	Mr. Sharadchandra Damodar Abhyankar	Non-Executive Director	Member
3	Mr. Ashokkumar Vitthal Dugade	Non-Executive Independent Director	Member