



Ref: ABMHO/CSD/BSE/SG/2079

Date: 08/10/2024

To,
The Listing Department,
Bombay Stock Exchange Ltd.
Floor 2nd, 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 (“SEBI Listing Regulations, 2015”)

Dear Sir’s,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that the Board of Directors of the Company in the Board meeting held today i.e. 08th October, 2024, inter-alia considered and approved the following:

1. Upon the recommendation of the Nomination & Remuneration Committee, considered and approved the appointment of Mr. Sharadchandra Abhyankar as Non-Executive Non-Independent Director of the Company for the period of Five years, subject to approval of members through postal ballot.
2. Upon the recommendation of the Nomination & Remuneration Committee, considered and approved the re-appointment of Mr. Prakash B. Rane as Managing Director of the Company along with revision of his remuneration, subject to approval of members through postal ballot for a period of Five period with effect from 01st April, 2025.
3. Upon the recommendation of the Nomination & Remuneration Committee, considered and approved the re-appointment of Mr. Ashokkumar V. Dugade as Non-executive Independent Director of the Company, after attaining the age of 75 years, subject to approval of members through postal ballot to hold office for a term of five (5) years with effect from 01st April, 2025.
4. The Board approved the Notice to shareholders, seeking their approval on the aforementioned matters through Postal Ballot.
5. The Board approved the Appointment of Mr. Upendra Shukla as the Scrutinizer for conducting Postal Ballot.
6. The Board approved the change in the composition of the Audit Committee w.e.f. 08th October, 2024 as per the Annexure- IV.

The requisite disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-I , Annexure-II and Annexure -III.



Kindly take the above on your record.

Thanking You,

Yours faithfully,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary

ANNEXURE-I

Appointment of Mr. Sharadchandra Abhyankar (DIN: 00108866) as Non-Executive Non-Independent Director, subject to Approval of members through Postal Ballot:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment,— re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ resignation & term of appointment.	The Board of Directors has appointed Mr. Sharadchandra Abhyankar (DIN: 00108866) as Non-Executive Non-Independent Director, effective 13 th November 2024, subject to approval by the requisite majority of members through postal ballot, with the resolution deemed passed on the last e-voting date.
3.	Brief profile (in case of appointment)	Mr. Sharadchandra Abhyankar is a Solicitor and advocate by profession with over 30+ years' experience. He specializes in mergers and acquisitions, corporate laws, securities laws and corporate ethics and governance. Sharad has also led the preparation of compliance manuals on Indian Federal state laws for Indian Corporate Groups with global operations. He is a member of the Advisory Committee of NSE Centre for Excellence in Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sharadchandra Abhyankar is not related to any Directors of the Company.
5	Information as required pursuant to compliance with SEBI Letter dated June 14, 2018 read along BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Sharadchandra Abhyankar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

ANNEXURE-II

Re-Appointment of Mr. Prakash B. Rane (DIN: 00152393) as Managing Director of the Company, subject to Approval of members through Postal Ballot:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment/ resignation & term of appointment.	Mr. Prakash B. Rane will be re-appointed as the Managing Director of the Company with effect from 01 st April, 2025 to 31 st March, 2030, for a period of five years.
3.	Brief profile (in case of appointment)	Mr. Prakash B Rane holds a B. Tech. and has a PG Degree in Management Studies (M.M.S.) with an excellent academic record. He has extensive experience in the field of e-governance. Under his guidance, the Company has attained a leadership position in the niche sector of e-governance in a short span of time. He has conceptualized various pioneering and successful strategic solutions in e-governance which have become the benchmark in the industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prakash B. Rane is also one of the Promoters of the Company holding 95,42,300 Equity Shares singly. His wife, Mrs. Supriya Rane is also holding 24,54,000 Equity Shares. Together with her and other relatives, Mr. Prakash B. Rane is holding 60.01% of the total paid up capital.
5	Information as required pursuant to compliance with SEBI Letter dated June 14, 2018 read along BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Prakash B. Rane is not debarred from holding the office of Managing Director by virtue of any SEBI order or any other such authority.

ANNEXURE-III

Re-appointment of Mr. Ashokkumar V. Dugade (DIN: 02922248) as Non-Executive Independent Director, subject to Approval of members through Postal Ballot:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment/ resignation & term of appointment.	Mr. Ashokkumar V. Dugade will be re-appointed as Non-Executive Independent Director of the Company with effect from 01 st April, 2025 to 31 st March, 2030 for a period of five consecutive years.
3.	Brief profile (in case of appointment)	Mr. Ashokkumar V. Dugade has completed his Master's Degree in Commerce and also holds a Master Diploma in Computer Applications. He has studied different aspects of Credit, Foreign Exchange, Treasury, IT, Management at RBI, NIBM, IIM and other reputed institutions. He is a visiting lecturer to various Training Colleges and Institutions. He has immense experience in the Banking Sector. He has very good knowledge and experience in Credit assessment, Credit management & Monitoring and Balance sheet analyses.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashokkumar V. Dugade is not related to any Directors of the Company.
5	Information as required pursuant to compliance with SEBI Letter dated June 14, 2018 read along BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Ashokkumar V. Dugade is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority.

ANNEXURE-IV**Change in composition of Audit Committees w.e.f. 08th October, 2024:****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. Sumit Dutta Chowdhury	Non-Executive Independent Director	Member
4	Mr. Sharadchandra Damodar Abhyankar	Additional Non-Executive Non- Independent Director	Member