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CIN: L65990TZ1991PLC029162

**12.02.2026**

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoj Towers  
Dalal Street Mumbai - 400 001.

**Scrip Code: 531658**

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> February, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We hereby inform you that the Board of Directors in their Meeting held on 10<sup>th</sup> November, 2025, commenced at 6:30pm and concluded at 7:30pm have inter alia approved the Appointment of **Mr. Harikumar V (DIN:10450411)** as additional Director (Independent director) of the company w.e.f 12<sup>th</sup> February, 2026.

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are disclosed in Annexure-A.

This is for your information and record.

Thanking you,

Yours Faithfully  
For **ABATE AS INDUSTRIES LIMITED**

**HEENA RANGARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 49820**

**Annexure - A**

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of **Mr. HARIKUMAR V (DIN: 10450411)** as Additional (Independent Director)

Sl. No	Particulars	Details
1	Reason for change viz. appointment.	Appointment of Mr. HARIKUMAR V (DIN: 10450411) as Additional (Non-executive Independent Director)
2	Date of appointment	12th February 2026
3	Brief profile (in case of appointment)	Lt. Col. Velayudhanpillai Harikumar is a seasoned technocrat with a total of 35 years (20 Years with Indian Army in the Corps of Electronics and Mechanical Engineers (EME) and 15 years with Corporates) of qualitative experience in the entire gamut of Operations of Multiple Manufacturing Plants, Sales & Marketing, Setting up of New Manufacturing Facilities.
4	Disclosure of relationships between directors (in case of appointment of a director).	-
	We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.	

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **ABATE AS INDUSTRIES LIMITED**

**HEENA RANGARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 49820**