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/2078
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
Subject: Outcome of Board Meeting held on 08th October, 2024.

Dear Sir's,

We would like to inform you that the Board meeting of our Company was held today i.e. on 08th October, 2024 at the Registered office of the Company. The Board in its meeting has 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 (5) 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 (5) consecutive years 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.

Pursuant to compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018, none of the directors appointed herewith are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to kindly take the above information on your record.

The meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 5:45 p.m.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For ABM Knowledgeware Limited

SARIKA ABHIJIT GHANEKAR
Digitally signed by SARIKA ABHIJIT GHANEKAR
Date: 2024.10.08 17:51:32 +05'30'

(Sarika Ghanekar)
Company Secretary