

CIN: L65990TZ1991PLC029162

Date: 27th November, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531658

Dear Sir/Ma'am

Subject: Intimation of Resignation of Mr Ambramoli Purushothaman as Independent Director of the Company.

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform that Mr Ambramoli Purushothaman (DIN:07706484) has tendered his resignation from the position of Independent Director of the Company, with effect from 27th November, 2025. Consequently, the Director shall also cease to be the Chairman/Members of the Board Committees of the Company in which he was serving (if any).

The Board of Directors place on record their sincere appreciation for the valuable contributions provided by Mr Ambramoli Purushothaman during his tenure as Independent Director of the Company.

The Company has received confirmations from the Director stating that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 27th November, 2025, a copy of which is enclosed as Annexures to this intimation.

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are also enclosed herewith as Annexures.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For ABATE AS INDUSTRIES LIMITED

HEENA KAUSAR
MOHD AMIN
RANGARI

Digitally signed by
HEENA KAUSAR
MOHD AMIN RANGARI
Date: 2025.11.27
17:49:29 +05'30'

Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820



Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations, read with

the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of the Director Resigned

Particulars	Details
Name	Mr Ambramoli Purushothaman
Reason for Resignation	Resignation from the position of Independent Director due to personal reasons
Date of Resignation	November 27, 2025
Brief Profile (in case of appointment)	NA
Whether confirmation is provided that there is no material reason	Yes
Names of the listed entities in which a resigning Director holds any directorship or membership of the Board Category	NIL
Disclosure	A Resignation Letter mentioning the reason for resignation is attached

HEENA
KAUSAR
MOHD
AMIN
RANGARI

Digitally signed
by HEENA
KAUSAR MOHD
AMIN RANGARI
Date: 2025.11.27
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AMBRAMOLI PURUSHOTHAMAN

Address: F6, Good Earth, River Song, Pantheerankavu, Kozhikode - 673019
Phone No: 9645031234
Email ID: puru_nair@hotmail.com

27th November 2025

To,
The Board of Directors,
M/s ABATE AS INDUSTRIES LIMITED
SF NO 348/1, Ettimadai Village, C.G. Pudur Road,
K G Chavady HL Families, Kandegounden Salai,
Tamil Nadu, India, 641105

Subject: Resignation from the Position of Independent Director of the Company

Dear Sir,

I, AMBRAMOLI PURUSHOTHAMAN (DIN: 07706484), hereby tender my resignation from the position of Independent Director of **M/s ABATE AS INDUSTRIES LIMITED** (the "Company") with effect from 27th November 2025, due to personal reasons and unavoidable circumstances. Kindly accept this letter as my formal resignation from the said position and relieve me from my duties.

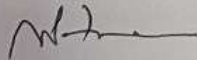
I would like to express my sincere gratitude to the Board of Directors for the opportunity to serve as an Independent Director of the Company.

Further, I confirm that there are **no other material reasons** for my resignation other than those stated above.

I request you to kindly take the necessary steps to disclose this resignation to the Stock Exchange and other relevant authorities, as required. Additionally, I request you to provide an acknowledgement of receipt of this resignation letter along with a copy of the e-Form DIR-12 filed with the Registrar of Companies, for my reference and records.

Thanking you,

Yours sincerely,



AMBRAMOLI PURUSHOTHAMAN
DIN: 07706484