

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

May 28, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Symbol: ABHAPOWER

Dear Sir/Madam,

Sub: Rectification in Outcome of Board Meeting held on March 10, 2025 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation with the earlier outcome submitted for the board meeting held on March 10, 2025 and with reference to your email dated May 17, 2025 wherein the exchange has asked names of listed entities in which Mr. Harsh Singrodia (DIN: 09118132) holds directorships, indicating the category of directorship and membership of board committees, if any.

Towards the same please find enclosed the '**Annexure A**' wherein all the relevant detail has been annexed hereunder.

For Abha Power and Steel Limited

ATISH
AGRAWAL

Digitally signed by
ATISH AGRAWAL
Date: 2025.05.28
17:43:23 +05'30'

Atish Agrawal
Managing Director
(DIN - 03540841)

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Particulars	Details of Change
Name	Mr. Harsh Singrodia
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of cessation (Resignation)	March 10, 2025
Disclosure of relationship between Directors inter-se	Not Applicable
Brief Profile	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed for resignation	Enclosed herewith as 'Annexure B'
Names of Listed entities in which the resigning director hold directorships indicating the category of directorship and membership of board committee, if any	<p>Directorship & Committee Membership in other Listed Entity-</p> <p>1. Garbi Finvest Limited</p> <p>Category of directorship:-</p> <ul style="list-style-type: none">• Independent Director <p>Membership of Board Committees:-</p> <ul style="list-style-type: none">• Member in Audit Committee,• Member in Nomination and Remuneration Committee &• Member in Stakeholder Responsibility Committee
The Independent Director shall, along with the detailed reasons, along provide a confirmation that there is no other material reasons other than those provided	Mr. Harsh Singrodia has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Harsh Singrodia

Date: March 10th, 2025

To

The Board of Directors

Abha Power and Steel Limited

Dear Sir/Ma'am,

I hope this message finds you well.

I am writing to formally resign from my position as Independent Director of Abha Power and Steel Limited, effective from March 10, 2025. After careful consideration, I have decided to step down for personal reasons that require my immediate and full attention.

Further, I hereby confirm that there is no other material reason for my resignation other than the reason stated above.

It has been an honour to serve on the Board of Directors of the company, and I am grateful for the opportunities I have had to contribute to the growth and success of Abha Power and Steel Limited. I have greatly appreciated the collaboration and support of my fellow board members and the management team during my tenure.

I wish the company continued success and look forward to seeing its future achievements. Please let me know if I can assist in ensuring a smooth transition in the coming days.

Thank you for the opportunity to serve on the board.

Sincerely,

Harsh Singrodia

Harsh Singrodia

Independent Director

Abha Power and Steel Limited