

ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407,
KOLKATA- 700013

May 30, 2023

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
Script Code: 11594

Dear Sir/Madam,

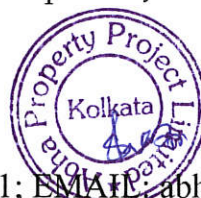
Sub.: Outcome of the Meeting of the Board of Directors of the Company held on 29th May, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Appointment of an Independent Director

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held on 29th May, 2023 have *inter-alia* considered and approved :

- a) (i) The appointment of **Smt. Mandeep Kaur Jaiswal (DIN : 10077160)**, as an Additional Director (Category: Non-Executive & Independent) of the Company to hold office till the conclusion of the next Annual General Meeting ("AGM"), subject to approval of Shareholders with effect from 29th May, 2023.
- (ii) The Board of Directors, at the same meeting was further considered & approved that Smt. Jaiswal shall be appointed as an Independent Director for a term of 5 (five) consecutive years with effect from 29th May, 2023, subject to the approval of Shareholders at the ensuing general meeting.
- b) (i) The appointment of **Smt. Ayushi Khaitan (DIN : 10171829)**, as an Additional Director (Category: Non-Executive) of the Company to hold office till the conclusion of the next AGM, subject to approval of Shareholders with effect from 29th May, 2023.
- (ii) The Board of Directors, at the same meeting was further considered & approved that Smt. Khaitan shall be appointed as an Independent Director for a term of 5 (five) consecutive years with effect from 29th May, 2023, subject to the approval of Shareholders at the ensuing general meeting.

Further, the Board of Directors has also authorised to seek approval of members by convening a general meeting for the appointment of Smt. Mandeep Kaur Jaiswal & Smt. Ayushi Khaitan as Director/Independent Director(s).



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CIN: L51909WB2001PLC093941

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Further, this is to confirm that Smt. Mandeep Kaur Jaiswal & Smt. Ayushi Khaitan are not debarred from holding the office of Director by virtue of any order of the securities and Exchange Board of India (SEBI) or any other such authority.

The Board Meeting commenced at 2:00 p.m. and concluded at 6:35 p.m.

The details as required under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated. 9th September 2015 are provided in Annexure A & B respectively (as enclosed).

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Santanu K. Hazra

Santanu Kumar Hazra
Company Secretary

Encl: As above



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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reasons for change	Appointment of Smt. Mandeep Kaur Jaiswal as an Additional Director (Non-executive & Independent Director).
2.	Date of appointment & term of appointment.	29 th May, 2023 & 5 (five) consecutive years, subject to the approval of Shareholders to hold office as an Independent Director w.e.f 29 th May, 2023.
3.	Brief profile	<p>Smt. Mandeep Kaur Jaiswal, aged 32 years, is holding Directorship in Anubhav Infrastructure Limited & Multicon Realty Limited.</p> <p>Smt. Mandeep Kaur Jaiswal is a qualified Company Secretary and a member of the Institute of Company Secretaries of India ("ICSI"), New Delhi.</p> <p>Smt. Mandeep Kaur Jaiswal joined Abha Property Project Ltd. as an Additional Director (Category: Non-Executive & Independent) with the working knowledge in the field of legal, statutory administration & Corporate Governance matters.</p>
4.	Relationship with other Directors	None

Annexure-B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reasons for change	Appointment of Smt. Ayushi Khaitan as an Additional Director (Non-executive & Independent Director).
2.	Date of appointment & term of appointment.	29 th May, 2023 & 5 (five) consecutive years, subject to the approval of Shareholders to hold office as an Independent Director w.e.f 29 th May, 2023.

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3.	Brief profile	<p>Smt. Ayushi Khaitan, is qualified Company Secretary, earned CS degree from the Institute of Company Secretaries of India ("ICSI"), New Delhi.</p> <p>Smt. Ayushi Khaitan joined Abha Property Project Ltd. as an Additional Director (Category: Non-Executive & Independent) with a vast working knowledge in the field of corporate legal and secretarial administration, SEBI & regulatory laws & practiced company laws for several years.</p>
4.	Relationship with other Directors	None

