

# ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4<sup>TH</sup> 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Resignation of an Independent Director**

We would like to inform you that Mr. Sajan Kumar Kharkia (DIN : 07988183) and Mr. Ramesh Poddar Kumar (DIN : 08384725) were resigned from the office of Independent Director of the Company with effect from the close of business hours on May 29, 2023 due to the pre-occupation.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as per Annexure-A & B.

Further, the Company has received confirmation from Mr. Karkia & Mr. Kumar that there are no material reasons for his resignation other than those mentioned in the said resignation letter (s) attached herewith as per Annexure-I & II.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

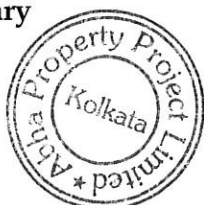
Yours faithfully,

**For ABHA PROPERTY PROJECT LIMITED**

*Santanu Kumar Hazra*

Santanu Kumar Hazra  
Company Secretary

Encl: As above



PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: [abhaproperty@gmail.com](mailto:abhaproperty@gmail.com)  
CIN: L51909WB2001PLC093941

# ABHA PROPERTY PROJECT LIMITED

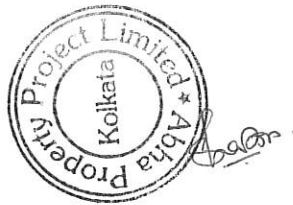
29, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR, ROOM NO 407,  
KOLKATA- 700013

## Annexure-A

**Resignation of Mr. Sajan Kumar Kharkia (DIN: 07988183) as Independent Director of the Company**

Sr. No.	Particulars	Details	
1.	Name (DIN)	Mr. Sajan Kumar Kharkia (DIN: 07988183)	
1.	Reasons for change.	Resignation due to due to my pre-occupations with other work and there is no other material reason for resignation	
2.	Date of Resignation	With effect from the close of business hours of May 29, 2023	
3.	Brief profile	Not applicable	
4.	Disclosure of relationship between directors(in case of appointment of a director)	Not applicable	
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed	
6.	Directorship and category in the listed entities	Abha Property Project Limited	Non-Executive-Independent Director
7.	Membership of Board Committees in the listed entities	Abha Property Project Limited	Nomination & Remuneration Committee (Member) Audit Committee (Member)

*Mr. Sajan Kumar Kharkia automately ceased to be a Member of the aforesaid Committees in Abha Property Project Limited, with effect from the close of business hours of May 29, 2023.*



# ABHA PROPERTY PROJECT LIMITED

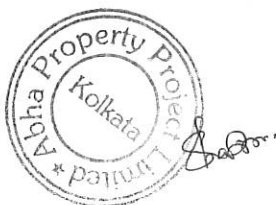
29, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR, ROOM NO 407,  
KOLKATA- 700013

## Annexure-B

**Resignation of Mr. Ramesh Poddar Kumar (DIN: 08384725) as Independent Director of the Company**

Sr. No.	Particulars	Details	
1.	Name (DIN)	Mr. Ramesh Poddar Kumar (DIN: 08384725)	
1.	Reasons for change.	Resignation due to due to my pre-occupation and there is no other material reason for resignation	
2.	Date of Resignation	With effect from the close of business hours of May 29, 2023	
3.	Brief profile	Not applicable	
4.	Disclosure of relationship between directors(in case of appointment of a director)	Not applicable	
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed	
6.	Directorship and category in the listed entities	Abha Property Project Limited	Non-Executive-Independent Director
7.	Membership of Board Committees in the listed entities	Abha Property Project Limited	Nomination & Remuneration Committee (Chairman) Audit Committee (Chairman) Stakeholders Relationship Committee (Member)

*Mr. Ramesh Poddar Kumar automately ceased to be a Member of the aforesaid Committees in Abha Property Project Limited, with effect from the close of business hours of May 29, 2023.*



**Sajan Kumar Kharkia**

23, G T Road, Haryana Colony,  
Chirkunda, Dist. Dhanbad  
Pin 828 202

Dated: 19<sup>th</sup> May 2023

To,  
The Board of Directors,  
**Abha Property Project Limited**  
29, Ganesh Chandra Avenue,  
4th Floor, Room No. 407,  
Kolkata- 700013

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation from the Independent Directorship (Non-Executive) of the Company effect from the close of business hours of 29<sup>th</sup> May, 2023 due to my pre-occupations with other work.

I thank the Board of Directors for the cooperation extended to me during my tenure as an Independent Director of the Company. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from the date as mentioned hereinabove.

Further in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no material reason for my resignation other than stated aforesaid.

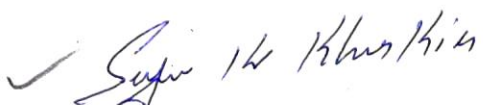
Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective:

Sr. No.	Name of the listed Entity	Category of Directorship	Membership of the Board Committees
1.	Abha Property Project Limited	Non-Executive-Independent Director	Nomination & Remuneration Committee (Member) Audit Committee (Member)

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking you,

Yours sincerely,



**Sajan Kumar Kharkia**  
DIN: 07988183

**Ramesh Poddar Kumar**

1018, Jessore Road  
China Mandir, Bangur,  
Kolkata – 700 055

To,  
The Board of Directors,  
Abha Property Project Limited  
29, Ganesh Chandra Avenue,  
4th Floor, Room No. 407, Kolkata- 700013

Date: 19<sup>th</sup> May, 2023

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

Due to my pre-occupation, I hereby tender my resignation from the Independent Directorship of the Company with effect from the close of business hours of 29<sup>th</sup> May, 2023.

I thank the Board of Directors for the cooperation extended to me during my tenure as an Independent Director of the Company. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 29<sup>th</sup> May, 2023.

Further in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no material reason for my resignation other than stated aforesaid.

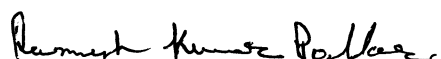
Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective:

Sr. No.	Name of the listed Entity	Category of Directorship	Membership of the Board Committees
1.	Abha Property Project Limited	Non-Executive-Independent Director	Nomination & Remuneration Committee (Chairman) Audit Committee (Chairman) Stakeholders Relationship Committee (Member)

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking you,

Yours sincerely,



**Ramesh Poddar Kumar**

DIN: 08384725