

September 03, 2025

To  
Listing Compliance Department  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

NSE Symbol: **ABCOTS**  
ISIN: **INE08PH01015**

**Subject:- Outcome of the Meeting of the Board of Directors held on September 03, 2025**

Dear Sir/Madam,

Pursuant to provision of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. September 03, 2025 (commenced at 03:00 P.M. and concluded at 04:05 P.M.) has inter alia:

1. Based on the recommendation of Audit Committee, approved the appointment of M/s. DR Associates, Practicing Company Secretaries (FRN: P2007DE003300), a peer reviewed firm, as Secretarial Auditors of the Company for a term of five consecutive years, subject to approval of members at the ensuing Annual General Meeting ("AGM").
2. Based on the recommendation of Audit Committee, approved the re-appointment of M/s Jain Sharma & Associate (FRN: 000270) as cost auditor of the Company for the Financial Year 2025-26.
3. Based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Deepak Garg (DIN: 00843929) as Managing Director of the Company for further term of five years effective from March 09, 2026, till March 08, 2031, subject to approval of members at the ensuing AGM.
4. Based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Manohar Lal (DIN: 02406686) as Whole Time Director of the Company for further term of five years effective from March 09, 2026, till March 08, 2031, subject to approval of members at the ensuing AGM.

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**A B COTSPIN INDIA LIMITED**

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3  
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,  
Website: [www.abcotspin.co.in](http://www.abcotspin.co.in), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670**

5. Based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mrs. Preet Kamal Kaur Bhatia (DIN: 07070977) as Independent Director of the Company for a second term of five years effective from March 09, 2026, till March 08, 2031, subject to approval of members at the ensuing AGM.
6. Based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Puneet Bhandari (DIN: 03625316) as Independent Director of the Company for a second term of five years effective from March 09, 2026, till March 08, 2031, subject to approval of members at the ensuing AGM.
7. Approved the Shifting of Registered Office of the Company from its present location at “NH-54, Goniana Road, Near lake-3, Bathinda, Punjab-151001, India” to “Bathinda Road, Jaitu, Faridkot, Punjab-151202, India” which is situated within the same State of Punjab and under the jurisdiction of the same Registrar of Companies (ROC), subject to approval of members at the ensuing AGM.

In accordance with the circular dated June 20, 2018, issued by National Stock Exchange of India Limited, it is confirmed that none of the above-mentioned Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed disclosures of aforesaid appointments/re-appointments under Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure-A**.

This intimation will also be made available on the website of the Company at [www.abcotspin.co.in](http://www.abcotspin.co.in).

You are requested to kindly take the above information on your records.

**Thanking You**

Yours Faithfully,

**For A B Cotspin India Limited**

**Rahul Kapasiya**  
**Company Secretary & Compliance Officer**  
**(M. No.: A70811)**

**Encl.:A/a**

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## Annexure – A

Detailed disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details	Details
1.	<b>Reason for change viz. appointment, reappointment, <del>resignation, removal, death or otherwise</del></b>	Appointment:  <b>M/s. DR Associates, Company Secretaries</b> (FRN: P2007DE003300) (Peer Review Certificate no.: 6160/2024) as Secretarial Auditor of the Company.	Re-appointment:  <b>M/s Jain Sharma &amp; Associate</b> (FRN: 000270) as Cost Auditor of the Company.
2.	<b>Date of appointment/ re-appointment—<del>cessation</del>—(as applicable)—&amp; term of appointment.</b>	Appointed as Secretarial Auditors of the Company for the first term of five consecutive year from the conclusion of 28th Annual General Meeting of the Company till the conclusion of 33rd Annual General Meeting, subject to the approval of members of the Company.	Appointed as Cost Auditor of the Company for the Financial Year 2025-26.
3.	<b>Brief profile (in case of appointment)</b>	DR Associates, Company Secretaries, is a peer reviewed firm from Institute of Company Secretaries of India, having a team of highly motivated professionals rendering services in diverse sectors. The firm was established in 2003 and having 5 partners.	We have been in the field of Cost Audit & Development of Cost Accounting Systems. We have ample experience of works in various industries, including Govt. & several multinationals. The firm having 4 partners.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	N.A.	N.A.

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Sr. No.	Particulars	Mr. Deepak Garg (DIN: 00843929)	Mr. Manohar Lal (DIN: 02406686)
1.	Reason for change viz. appointment, reappointment, <del>resignation, removal, death or otherwise</del>	Re-appointment:  Mr. Deepak Garg (DIN: 00843929) as Managing Director of the Company, not liable to retire by rotation.	Re-appointment:  Mr. Manohar Lal (DIN: 02406686) as Whole Time Director of the Company, liable to retire by rotation.
2.	Date of appointment/re-appointment <del>cessation (as applicable)</del> & term of appointment.	Re-appointment as Managing Director for a further term of 5 (five) years effective from March 09, 2026, till March 08, 2031, subject to the approval of the members.	Re-appointment as Whole Time Director for a further term of 5 (five) years effective from March 09, 2026, till March 08, 2031, subject to the approval of the members.
3.	Brief profile (in case of appointment)	He holds Bachelors of Commerce degree from Govt. Rajindra College, Bathinda. He has been associated with the Company since incorporation as first director and also as subscriber to the MOA. He looks after the overall Operation, Business of the Company including technical operations, strategy and marketing plans of the Company.	He does not have a formal education degree; however, he has industry exposure that's why even at the age of more than 75 years, he is associated with the Company as whole time director. He has been associated with the Company since incorporation as first director and also as subscriber to the MOA. He is responsible for Procurement and Marketing operations of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Garg is Son of Mr. Manohar Lal.	Mr. Manohar Lal is Father of Mr. Deepak Garg.

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Sr. No.	Particulars	Mrs. Preet Kamal Kaur Bhatia (DIN: 07070977)	Mr. Puneet Bhandari (DIN: 03625316)
1.	Reason for change viz. appointment, reappointment, <del>resignation, removal, death or otherwise</del>	Re-appointment:  Mrs. Preet Kamal Kaur Bhatia (DIN: 07070977) as an Independent Director of the Company.	Re-appointment:  Mr. Puneet Bhandari (DIN: 03625316) as an Independent Director of the Company.
2.	Date of appointment/ Re-appointment <del>cessation (as applicable)</del> & term of appointment.	Re-appointment as an Independent Director for a second term of 5 (five) years effective from March 09, 2026, till March 08, 2031, subject to the approval of the members.	Re-appointment as an Independent Director for a second term of 5 (five) years effective from March 09, 2026, till March 08, 2031, subject to the approval of the members.
3.	Brief profile (in case of appointment)	She is a fellow member of the Institute of Chartered Accountant of India and has also qualified DISA. She has an overall experience of more than 10 years in the field of Finance and Audit. Presently she is a Practicing chartered Accountant and runs a firm in the name of M/S. Preet Kamal & Co.	He holds Bachelor of Arts, from L.R.D.A.V. College, Jagraon, Punjab University Chandigarh. He also holds LLB degree from Institute of Laws, Punjab University Regional Centre, Ludhiana, India and LLM degree, majored in Intellectual Property Law and International Commercial Law, from University of Hertfordshire, Hatfield, U.K.  He has an overall experience of more than 10 years in the field of Legal Consultancy and Liaising.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	None

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