

September 12, 2024

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol : ABAN Through : NEAPS
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Dear Sir,

Sub: Outcome of the Board Meeting

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The Board of Directors at the meeting held today i.e. September 12, 2024, inter alia transacted the following business:

1. Mr. P Murari, Chairman of the Company has been made as Chairman Emeritus of the Company.
2. Mr. P.Venkateswaran, Vice Chairman of the Company has been appointed as Chairman of the Company with effect from 19th September, 2024.
3. Mr. Sumit Kumar Khanna has been appointed as Additional Director (Independent) of the Company subject to approval of the shareholders. The approval will be sought through Postal Ballot. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I

The Board meeting commenced at 11.55 a.m (IST) and concluded at 12.30 p.m (IST)

Kindly take the information on record.

Thanking You,
Yours faithfully

For Aban Offshore Limited

S.N.Balaji
Dy. General Manager (Legal) & Secretary

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. Sumit Kumar Khanna
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Fresh Appointment as Independent Director
Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ re-appointment	12 th September 2024
Brief profile (in case of appointment)	<p>Served as a Partner and Leader of Restructuring and Turnaround Services at a Big 4 professional services firm and Former Partner and Head of Corporate Finance at PwC.</p> <p>Expert in Corporate Finance and Restructuring with focus on managing and turning around distressed assets in various sectors including Oil& Gas, Cement, Steel, Telecom and Real Estate.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors on the Board.