

September 04, 2024

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 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
---	---

Dear Sir,

Ref: Withdrawal of Consent for appointment as an Independent Director

--

Please take notice that Mr. Pallippakkam Sivaraman Somasekharan (DIN:10732979) who had given his consent for appointment as an independent Director in the ensuing Annual General Meeting of the Company to be held on 12th September, 2024 has withdrawn his consent owing to unavoidable personal reasons.

In view of the above, the special resolution forming part of the Notice to the Members for the appointment of Mr. Pallippakkam Sivaraman Somasekharan (DIN:10732979) as an Independent director of the Company stands withdrawn.

Kindly take the information on record.

Thanking you

Yours faithfully

For **Aban Offshore Limited**

S N Balaji
Deputy General Manager (Legal) & Secretary