



February 07, 2024

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: 543712

To
National Stock Exchange of India Limited (“NSE”)
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: AHL

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Director

With reference to the captioned subject Mr. Shivshankar Singh, Non-Executive Director of the Company, has tendered his resignation to the Board of Directors of the Company w.e.f. the close of business hours of February 13, 2024, due to his prior commitments.

Details required as per Regulation 30 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure – I.

Further, we would like to provide additional details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, regarding confirmation that there are no other material reasons other than those provided.

The resignation letter given by Mr. Shivshankar Singh is annexed herewith for disclosure.

We request you to take the same on record.

Thanking you,

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Abhishek Bansal
Director
DIN: 01445730

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: U74900MH2009PLC231660 Tel: +91 22 61790000 Fax: 022 61790010
Email ID: compliance@abansholdings.com Website: www.abansholdings.com



ANNEXURE 1

Details of Resignation of Mr. Shivshankar Singh

Sr. No.	Particulars	Details
1	Reason of Change: Resignation	Pre-occupancy
2	Designation	Non-Executive Director
3	Date of Appointment	15-01-2021
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships	1. Abans Finance Private Limited (Debt Listed)

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

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February 06, 2024

To
The Board of Directors
Abans Holdings Limited
36, 37, 38A, Floor 3, Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai – 400021.

Sub: Resignation from the Board of Directors of Company as a Non-Executive Independent Director

Dear Sir,

I, Shivshankar Singh (DIN: 07787861), hereby tender my resignation as a Non-Executive Director with effect from February 13, 2024, due to my other prior commitments.

Kindly accept the same and arrange to file requisite forms at the Registrar of Companies, Maharashtra, Mumbai.

I am thankful to the members of the Board and staff for co-operation extended by them during my tenure and I wish the Company good and prosperous growth in the year.

Thanking You

Your Sincerely


Shivshankar Singh
(DIN: 07787861)