



13th June, 2023

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**

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the details of a transaction pertaining to the disinvestment by way of write off a wholly owned subsidiary of subsidiary Company i.e. Abans Agri Warehousing & Logistics Private Limited (AAWPL).

AAWPL holds 100% shareholding of Abans Venture UK Ltd (AVUKL), and AVUKL is dissolved w.e.f. 13th June, 2023. Subsequently, AVUKL will cease to be the wholly owned step-down subsidiary of Abans Holdings Limited.

The details required, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed herewith as **Annexure A**.

Kindly take this intimation on your record.

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

**Sheela Gupta
Company Secretary**

Encl: as above

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 A

Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information/Disclosures
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Nil
b)	Date on which the agreement for sale has been entered into	Not Applicable. No agreement is executed as dissolution was by way of write off
c)	The expected date of completion of sale/disposal	The Company is dissolved w.e.f 13 th June, 2023
d)	Consideration received from such sale/disposal	Disposal Proceed USD 109,419.00
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not applicable
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

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