

October 18, 2024

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. Scrip Code :: <b>523204</b> <b>Through :: BSE Listing Centre</b>	National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol :: <b>ABAN</b> <b>Through :: NEAPS</b>
---	---

Dear Sir/ Madam,

**Sub: Affirmation for SEBI Circular NSE/CML/2018/02 dated June 20, 2018.**

Please refer to our announcement dated on 5th August, 2024 and 12th September, 2024 for appointment of Mr. Sumit Kumar Khanna and Mr. Krishnamurthy Vijayan as Independent directors of the Company.

In terms of the NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we affirm that the above two directors are not debarred from holding the office of the Director.

Kindly take the information on record.

Thanking you

Yours truly,

for **Aban Offshore Limited**

**S N Balaji**

Deputy General Manager (Legal) & Secretary