

April 10, 2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 512165</b>	To, <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.  <b>Symbol: ABANS</b>
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**Subject: Intimation regarding Resignation of Non – Executive Independent Director**

Dear Sir/ Ma’am,

Pursuant to your email dated April 6, 2023 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our letter dated April 5, 2023, we hereby inform you that Mr. Mulchand Darji (DIN: 07756481), has tendered his resignation as a Non-Executive Independent Director of the Company with effect from the close of business hours of March 31, 2023.

The requisite details as required under Regulation 30 read with Clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

Further, Mr. Mulchand Darji has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. A copy of the resignation letter along with confirmation as received from Mr. Mulchand Darji is enclosed as **Annexure B**.

You are requested to kindly update above information on your record.

Yours Faithfully,

**For Abans Enterprises Limited**

Deepika  
Ramesh  
Gala



Digitally signed by Deepika Ramesh Gala  
DN: c=IN, o=Personal, st=Maharashtra,  
serialNumber=14822350202028915545  
093a756056316193a14348441e1e0f52a97  
567a, cn=Deepika Ramesh Gala  
Date: 2023.04.10 17:58:58 +05'30'

**Deepika Gala**  
**Company Secretary & Compliance Officer**  
**Membership No.: A48244**

**Abans Enterprises Limited**

**Regd. Office: 36, 37, 38A, 3<sup>rd</sup> Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021**

**+91 22 68354100** **022 61790010** **compliance@abansenterprises.com** **www.abansenterprises.com**

**CIN: L74120MH1985PLC035243**

### Annexure A: Resignation of Non-Executive Independent Director

Sr. No.	Particulars	Disclosures
1.	Reason for Change	Resignation due to pre-occupancy with other matters
2.	Date of resignation & term of resignation	Mr. Mulchand Darji (DIN: 07756481) resigned from the position of Non-Executive Independent Director of the Company with effect from the close of business hours of March 31, 2023.
3.	Brief Profile	N.A
4.	Disclosure of Relationship between Directors	N.A
5	Letter of Resignation along with details reason for resignation	Enclosed as <b>Annexure B</b>
6	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board Committees	None
7	Confirmation that there is no material reasons other than those provided	Mr. Mulchand Darji has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

### Abans Enterprises Limited

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CIN: L74120MH1985PLC035243

**March 27, 2023**

From,  
**Mulchand Darji**  
G-3, Noella Apt, Near Navjivan Hospital,  
Babhola Naka, Vasai (W),  
Thane - 401 202

To,  
Board of Directors  
**ABANS ENTERPRISES LIMITED**  
36, 37, 38A, Floor - 3, Nariman Bhavan,  
Backbay Reclamation,  
Nariman Point, Mumbai – 400 021

**Sub: Resignation from Directorship of the Company:**

Dear Sir/Madam,

Due to pre-occupancy with other matters, I, **Mulchand Darji (DIN: 07756481)** do hereby tender my resignation from the Directorship of the Company from the end of business hours of March 31, 2023.

I take this opportunity to express my sincere gratitude for the support and guidance extended to me during my tenure as a Director of the Company.

Kindly acknowledge and take on record the same.

Thanking you.

Yours faithfully



**Mulchand Darji**  
**DIN: 07756481**