

March 24, 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> 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070  <b>Symbol: ABANS</b>
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Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr. Shobhan Mandulla has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company vide letter dated March 24, 2023. He will cease to be the Company Secretary & Compliance Officer of the Company w.e.f. from the close of business hours of March 31, 2023.

Mr. Mandulla will also cease to be a Key Managerial personnel under the provision of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality or any event or transaction for making the required disclosure to stock exchange w.e.f. from the close of business hours of March 31, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure A** to this letter.

Abans Enterprises Limited



The Resignation letter shall be placed before the Board of Directors in the upcoming Board meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

**For Abans Enterprises Limited**

**Abhishek Bansal**  
**Chairman & Managing Director**  
**DIN: 01445730**

**Encl: As above**

Abans Enterprises Limited

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

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CIN: L74120MH1985PLC035243

**Annexure A**

The details of resignation as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for Change	Resignation
2.	Date of appointment & term of appointment	Mr. Shobhanbabu Mandulla will be relived from his current position as Company Secretary and Compliance Officer w.e.f from the close of business hours of March 31, 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable

**Abans Enterprises Limited**

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CIN: L74120MH1985PLC035243

**March 24, 2023**

To,

**The Board of Directors**

**Abans Enterprises Limited**

36, 37, 38A, 3<sup>rd</sup> Floor, 227, Nariman Bhavan,  
Backbay Reclamation, Nariman Point,  
Mumbai - 400 021.

**Subject: Resignation from the Post of Company Secretary & Compliance Officer of the Company**

Dear Sir/ Ma'am,

I, Shobhan Mandulla, do hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. from the close of business hours of March 31, 2023.

I, take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as the Company Secretary & Compliance Officer of the Company.

Kindly take the same on your record.

Thanking You,



**Shobhan Mandulla**

**M. No.: A44014**