

August 17, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. <u>Scrip Code: 512165</u>	To, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098. <u>Symbol: ABANS</u>
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. August 17, 2020 have appointed Mrs. Punita Suthar (DIN: 08815944) as an Additional Director (Non-Executive and Women Independent Director) on the Board of the Company for a period of five years with effect from August 17, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company. Brief profile of Mrs. Punita Suthar is annexed as Annexure – I.

We hereby affirm that the Mrs. Punita Suthar is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

Thanking You,

FOR ABANS ENTERPRISES LIMITED

Deepesh Jain
Company Secretary

Abans Enterprises Limited

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

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CIN: L74120MH1985PLC035243

Annexure I**Brief Profile**

Sr. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date of appointment and term of appointment	Mrs. Punita Suthar (DIN: 08815944) as an Additional Director (Non-Executive and Women Independent Director) on the Board of the Company for a period of five years with effect from August 17, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company
3.	Brief Profile	<p>Mrs. Punita Suthar is B.COM Graduate from Mumbai University in year 2000.</p> <p>She has 11 years of experience in the areas of Taxation and Accounts and has experience in managing entire accounts & finance functions including maintenance & finalization of accounts, working capital management, profit monitoring, taxation, auditing, building internal financial controls, etc.</p>
4.	Disclosure of relationship between Directors	Mrs. Punita Suthar is not related to any Director of the Company

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