

April 13, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070 Symbol: ABANS
---	--

Dear Sir / Madam,

Sub: Intimation for change in the authority under Regulation 30(5) of SEBI Listing Regulations:

With reference to the captioned subject, and further to our letter dated March 24, 2023 read with letter dated April 5, 2023 and in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that Ms. Deepika Gala, Key Managerial Personnel (“KMP”) of the Company have been authorized by the Board of Directors of the Company w.e.f. April 5, 2023, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the SEBI regulation. Contact details of the Key Managerial Personnel (“KMP”) is attached as Annexure A to this letter.

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

Annexure A

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorized by the Board of Directors of the Company w.e.f April 5, 2023, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Abhishek Bansal	Chairman & Managing Director	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

Further, below mentioned Key Managerial Personnel (“KMP”) is authorized for the purpose of making disclosure of such material event or information to the stock exchanges under said regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Ms. Deepika Gala	Company Secretary & Compliance Officer	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

Abans Enterprises Limited

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

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

CIN: L74120MH1985PLC035243