

December 13, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Scrip Code: 512165

Symbol: ABANS

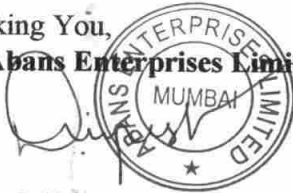
Dear Sirs,

Sub: Information under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Change in Chief Financial Officer

With reference to our today's letter on outcome of Board Meeting and in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Karan Jain has resigned as Chief Financial Officer of the Company from December 13, 2019 (after closure of business hours). The Board of Directors has taken note of the same and appointed Mr. Nirbhay Vassa as the Chief Financial Officer w.e.f. December 14, 2019. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is annexed herewith.

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

Thanking You,
For **Abans Enterprises Limited**



Deepesh Jain
(Company Secretary and Compliance Officer)

Abans Enterprises Limited

Annexure: Appointment of Chief Financial Officer

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Mr. Nirbhay Vassa has been appointed as the Chief Compliance Officer of the Company with effect from December 14, 2019.
3.	Brief profile	Mr. Nirbhay Vassa is a Certified Chartered Accountant from Association of Certified Chartered Accountants (ACCA) with more than 10 years of experience in various different industries like Consulting, Real Estate, FMCG and Financial Services.
4.	Disclosure of relationships between Directors	Mr. Nirbhay Vassa is not related to any Director of the Company.


Abans Enterprises Limited

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