



8th June, 2023

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

BSE Script Code: **543712**

To
**National Stock Exchange of India Limited
 (“NSE”)**
The Listing Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the details of a transaction pertaining to the disinvestment by a wholly owned subsidiary of Company i.e. Abans Agri Warehousing & Logistics Private Limited (AAWPL).

AAWPL holds 100% shareholding of Shanghai Yilan Trading Co Ltd (SYTCL), and is executing a Share Transfer Agreement to sell its entire shareholding to Forever Trading F.Z.C. Subsequently, SYTCL will cease to be the wholly owned step-down subsidiary of Abans Holdings Limited.

The details required, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed herewith as **Annexure A**.

Kindly take this intimation on your record.

**For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)**

**Sheela Gupta
Company Secretary**

Encl: as above

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: U74900MH2009PLC231660 **Tel:** +91 22 61790000 **Fax:** 022 61790010
Email ID: compliance@abansholdings.com **Website:** www.abansholdings.com



ANNEXURE A

Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Information/Disclosures |
|---------|--|---|
| a) | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year | As per Financial Statements for the year ended 31.12.2022: Revenue - Zero; Net Loss - CNY 18,218; Net-worth - CNY 349,860. |
| b) | Date on which the agreement for sale has been entered into | 8 th June, 2023 |
| c) | The expected date of completion of sale/disposal | Within 3 months |
| d) | Consideration received from such sale/disposal | Composite consideration: CNY 354595 |
| e) | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof | a) Name of the Buyer: Forever Trading-F.Z.C; b) Brief Details of buyer: It is an UAE based Company with registered No 7950. Its registered address is - Office No: BC 1304021, Ajman Free Zone, UAE. The existing business is trading of Derivative Products, Bullion Trading on proprietary basis; c) Buyer does not belong to the promoter/ promoter group/group companies. |
| f) | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length” | No. |
| g) | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable |

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