

20th March, 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**

Dear Sir/Madam,

Sub: Additional Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 – Resignation of Independent Director

With reference to our previous announcements on resignation of directors on 15th March, 2023 and 16th March, 2023 and in reply to exchange query dated 17th March, 2023 and in addition to said announcement and, we would like to provide additional details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, regarding confirmation that there are no other material reasons other than those provided in the both the announcements.

Kindly take the same on record.

Thanking you,

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

Sheela Gupta
Company Secretary

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)