



July 27, 2023

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: **5.43712**

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

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

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company at its meeting held on 19th May, 2023, noted that Ms. Sheela Gupta, Company Secretary and Compliance Officer of the Company will proceed on maternity leave and until she resumes the office, Ms. Manali Gohil and/or Ms. Kruti Shah, Qualified Company Secretaries will take care of all the compliances applicable to the Company in her absence.

With effect from 24th July, 2023, Ms. Sheela Gupta, Company Secretary and Compliance Officer of the Company, is on her maternity leave and henceforth Ms. Manali Gohil and/or Ms. Kruti Shah, are Compliance in charge and perform the role of Company Secretary and Compliance Officer in her absence.

You are requested to take the above information on record.

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

Abhishek Bansal
Managing Director
DIN: 01445730

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

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