

September 05, 2024

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol :: ABAN Through :: NEAPS
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Dear Sir,

Subject: Corrigendum to the Notice of the 38th Annual General Meeting of the Shareholders of Aban Offshore Limited to be held on 12th September, 2024.

This is in continuation to the Notice of 38th Annual General Meeting of the Company (AGM Notice) dated 12th September, 2024, which has already been emailed to all the shareholders of the Company on 12th August, 2024. Resolution No.3 for the appointment of Mr.P.S.Somasekharan as an Independent Director is being deleted due to withdrawal of his consent owing to unavoidable reasons. A Corrigendum has been issued to all shareholders to whom the AGM Notice has been sent regarding changes in the AGM Notice and Explanatory statement which is as follows:

Resolution No.03 of Notice to Members

“RESOLVED THAT in terms of Section 149,152 read with Schedule IV of the Companies Act, 2013 together with applicable rules and provisions made thereunder and pursuant to SEBI (LODR) Regulations, 2015 and in terms of Articles of Association of the Company and based on the approval and recommendation of the Nomination and Remuneration Committee, and that of the Board, consent of the Members of the Company be and is hereby accorded for the appointment of Mr.Pallippakkam Sivaraman Somasekharan having Director Identification Number 10732979, as Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) years from September 19, 2024 to September 18 2029”.

Except for the deletion of the above resolution No.3, all other items of the AGM Notice along with explanatory statement shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated 5th August, 2024 shall always be read collectively with this corrigendum.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we kindly request you to take into record the above submission.

Thanking You,
Yours faithfully

For Aban Offshore Limited

S.N.Balaji
Dy. General Manager (Legal) & Secretary