



February 13, 2024

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,

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive Director**

We wish to inform you that Mr. Naresh Tejwani has been appointed as a Non-Executive Director at the Board meeting held on February 13, 2024, subject to the approval of shareholders.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Kindly take the same on your record.

Thanking you,

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

**Abhishek Bansal**  
**Director**  
**DIN: 01445730**

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

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**ANNEXURE I**

**Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular")**

<b>Sr. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Naresh Tejwani as a Non-Executive Director of the Company (subject to approval of members)
2.	Date of Appointment	The Board meeting held today i.e. February 13, 2024
3.	Brief profile	Mr. Naresh Tejwani has over four decades of experience out of which over 30 years has been as an entrepreneur & senior management, in areas Capital Market Intermediation, PMS, custodial functions, Investment & financial planning. He is Qualified as a Commerce Graduate and Obtained Law Degree from University of Mumbai with Specialization in Securities Law from Government Law College. Currently, he plays consultative role for Strategies with Abans group.
4.	Disclosure of relationships between Directors	Mr. Tejwani is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)