

September 03, 2021

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 512165</b>	To, <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.  <b>Symbol: ABANS</b>
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**Subject: Outcome of Board Meeting**

Dear Sir/ Ma'am,

In continuation of our letter dated August 26, 2021, and pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in the meeting held today have considered and approved following matters:

- **Appointment of Company Secretary and Compliance Officer of the Company**

Appointed Mr. Shobhanbabu Mandulla (ACS: 44014) as Company Secretary pursuant to Section 203 of Companies Act, 2013 and Compliance Officer pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015 w.e.f. September 03, 2021. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as “Annexure I”.

- **Appointment of Chief Financial Officer of the Company**

Appointed Ms. Reshma Gwalani as Chief Financial Officer pursuant to section 2 (19) of Companies Act, 2013 and pursuant to Regulation 2 (f) of the SEBI (LODR) Regulations, 2015 w.e.f. September 03, 2021. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as “Annexure II”.

- **Revised List of Authorised Persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).**

The Board of Directors have authorised Key Managerial Personnel for the purpose of determining materiality of an event or information of the Company and for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5) of SEBI (LODR) Regulations, 2015 w.e.f. September 03, 2021 as per “Annexure III”.

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3<sup>rd</sup> Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

+91 22 68354100 022 61790010 compliance@abansenterprises.com www.abansenterprises.com

CIN: L74120MH1985PLC035243

You are requested to kindly update above information on your record.

The Board Meeting commenced at 05.00 p.m. and concluded at 06.15 p.m.

Yours Faithfully,

**For ABans Enterprises Limited**

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

Abans Enterprises Limited

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**Annexure I: Appointment of Company Secretary**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for Change	Appointment
2.	Date of appointment & term of appointment	Mr. Shobhanbabu Mandulla has been appointed as the Company Secretary and Compliance Officer of the Company with effect from September 03, 2021.
3.	Brief Profile	Mr. Shobhanbabu Mandulla is an Associate Member of the Institute of Company Secretaries of India and holds B.com degree from Mumbai University.  Mr. Shobhanbabu Mandulla has 5+ years of experience in the areas of Secretarial and Legal Matters.
4.	Disclosure of Relationship between Directors	Mr. Shobhanbabu Mandulla is not related to any Director of the Company.

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**Annexure II: Appointment of Chief Financial Officer**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for Change	Appointment
2.	Date of appointment & term of appointment	Ms. Reshma Gwalani has been appointed as the Chief Financial Officer with effect from September 03, 2021.
3.	Brief Profile	Ms. Reshma Gwalani is an Associate Member of the Institute of Chartered Accountants of India and holds B.com degree from Mumbai University.  Ms. Reshma Gwalani has 6+ years of experience in the areas of Accounting and Financial Matters.
4.	Disclosure of Relationship between Directors	Ms. Reshma Gwalani is not related to any Director of the Company.

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### Annexure III

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorized by the Board of Directors of the Company w.e.f. September 03, 2021, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Abhishek Bansal	Managing Director	E-mail Id: <a href="mailto:compliance@abansenterprises.com">compliance@abansenterprises.com</a> Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

Further the following Key Managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Shobhanbabu Mandulla	Company Secretary	E-mail Id: <a href="mailto:compliance@abansenterprises.com">compliance@abansenterprises.com</a> Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

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