

May 11, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070 Symbol: ABANS
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Dear Sir / Madam,

Sub: Intimation for Resignation of Chief Financial Officer of the Company

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Ms. Reshma Gwalani has tendered her resignation from the post of Chief Financial Officer of the Company vide letter dated May 11, 2023. She will cease to be the Chief Financial Officer of the Company w.e.f. from the close of business hours of May 11, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure A** to this letter.

The announcement of appointment of the successor to Ms. Reshma Gwalani shall be made in the due course.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,
For Abans Enterprises Limited

Abhishek Bansal
Chairman & Managing Director
DIN: 01445730

Encl: As above

Abans Enterprises Limited



Annexure A

The details of resignation as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Disclosures
1.	Reason for Change	Resignation due to pre-occupancy with other matters.
2.	Date of Resignation	Ms. Reshma Gwalani will be relieved from her current position as Chief Financial Officer w.e.f from the close of business hours of May 11, 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable

Abans Enterprises Limited

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

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CIN: L74120MH1985PLC035243

May 11, 2023

To,

The Board of Directors

Abans Enterprises Limited

36, 37, 38A, 3rd Floor, 227, Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai - 400 021.

Subject: Resignation from the Post of Chief Financial Officer (CFO) of the Company

Dear Sir/Ma'am,

Due to pre-occupancy with other matters, I, Reshma Gwalani, do hereby tender my resignation from the position of Chief Financial Officer of the Company w.e.f. the close of business hours of May 11, 2023.

I hereby further confirm that there is no other material reason of resignation from the position of Chief Financial Officer of the Company.

I, take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as the Chief Financial Officer of the Company.

Kindly take the same on your record.

Thanking You,

Reshma K.

Reshma Gwalani