

16<sup>th</sup> March, 2023

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,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

With reference to the captioned subject Ms. Rachita Mehta, Non-Executive, Independent Director of the Company, has tendered her resignation to the Board of Directors of the Company w.e.f. the close of business hours of 15<sup>th</sup> March, 2023, due to his prior commitments.

Details required as per Regulation 30 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure – I.

The Resignation letter given by Ms. Rachita Mehta is annexed herewith for disclosure.

Thanking you,

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

**Sheela Gupta**  
**Company Secretary**

**Encl: As above**

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

**ANNEXURE 1****Details of Resignation of Ms. Rachita Mehta**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason of Change: Resignation	Pre-occupancy
2	Designation	Non-Executive Independent Director
3	Date of Appointment	12 <sup>th</sup> July, 2021
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships	1. Plconmat Supplier Private Limited 2. Edgewise Ventures Private Limited

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

15<sup>th</sup> March, 2023

To  
The Board of Directors  
Abans Holdings Limited  
36, 37, 38A, Floor 3, Nariman Bhavan,  
Backbay Reclamation, Nariman Point,  
Mumbai – 400021.

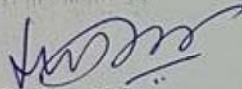
**Sub: Resignation from the Board of Directors of Company as a Non Executive Independent Director**

I regret to inform that due to personal reasons, I tender my resignation from the Board of the Company as an Non Executive Independent Director from closure of business hours of 15<sup>th</sup> March, 2023.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was a privilege to serve as a Board Member of Abans Holdings Limited.

Thanking You,  
Yours faithfully



**Rachita Mehta**  
(DIN: 03496082)