

February 09, 2026

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Scrip Code: **543712**

To,
National Stock Exchange of India Limited (“NSE”)
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AFSL**

Sub : Intimation of Resignation of Senior Management Personnel (“SMP”)

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI LODR Regulations, this is to inform you that Mr. Rahul Agrawal, Assistant Vice President – Direct Tax designated as one of the Senior Management Personnel of the Company vide his letter dated February 09, 2026 tendered his resignation due to personal reasons. The Company has accepted his resignation and accordingly, his resignation shall be effective from the close of business hours of February 28, 2026.

The details that are required to be disclosed under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure – A to this letter along with copy of resignation.

This is also being uploaded on the Company’s website at www.abansfinserv.com

Kindly take the same on your record.

**For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)**

Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: A23955

Encl: a/a

Abans Financial Services Limited

(Formerly known as Abans Holdings Limited)

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

CIN: L74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010

Email ID: compliance@abansfinserv.com Website: www.abansfinserv.com

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particular	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rahul Agrawal, Assistant Vice President – Direct Tax due to personal reasons.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment;	The Company has accepted his resignation and his resignation shall be effective from the close of business hours of February 28, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

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February 09, 2026

To,

Abans Financial Services Limited
36, 37, 38A, Floor 3,
Nariman Bhavan, Backbay Reclamation,
Nariman Point, Mumbai - 400021

Dear Sir/ Ma'am,

Subject: Resignation as Senior Management Personnel (SMP) of the Company

I, Rahul Agarwal, hereby submit my resignation from the position of Assistant Vice President – Direct Tax and as a Senior Management Personnel (SMP) of Abans Financial Services Limited (“the Company”) as stated under Regulation 16(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to personal reasons. My resignation will be effective from the close of business hours of February 28, 2026.

I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

I would like to express my sincere appreciation for the opportunity provided in the Company and it has been a privilege to contribute to the Company’s growth and to work alongside the Board and the team. I am truly grateful for the guidance, trust, and support extended to me throughout my tenure.

Thanking you,



Rahul Agarwal



Accepted.
Bhaegi
09/02/26