

April 13, 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 for resignation of Whole-Time Director and Chief Financial Officer

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations as amended, the Board of Directors of the Company at their meeting held on Monday, April 13, 2026 have inter-alia noted the resignation tendered by Mr. Nirbhay Fancy Vassa (DIN: 08011853) from the position of Whole-Time Director and Chief Financial Officer of the Company vide his resignation letter dated April 13, 2026 as enclosed below, and his last working day shall be close of business hours of May 15, 2026. Further, he has confirmed that there are no material reasons for tendering the said resignation.

The Board/ Nomination, Remuneration & Compensation Committee shall appoint his successor within stipulated timeline and intimate the Stock Exchanges accordingly.

The details required to be disclosed under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure-I**.

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@abansholdings.com Website: www.abansholdings.com | www.abansfinserv.com

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-para 7 of Para A of Part A of Schedule III and other applicable provisions of the SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Nirbhay Fancy Vassa
2	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation due to personal reasons
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours of May 15, 2026
4	Brief Profile	Not applicable
5	Disclosure of relationship between Directors	Not applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not applicable

Abans Financial Services Limited

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

Date: 13th April, 2026

To,
The Board of Directors
Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
36, 37, 38A, Floor-3, Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai-400021

Subject: Resignation from the position of Whole-Time Director and Chief Financial Officer of the Company

Dear Members of the Board,

I hereby tender my resignation from the position of Whole-Time Director and Chief Financial Officer of the Company with a request to be relieved of my duties effective from close of business hours of 15th May, 2026.

This decision follows careful consideration and is driven by my intent to step back from my current responsibilities to focus on the next phase of my professional journey and personal priorities. There is no material reason for this resignation.


It has been a privilege to serve the organization over the years and to contribute across financial strategy, governance, compliance, and business transformation. I am grateful to the Board and the Management for their continued trust and support during my tenure.

I remain committed to ensuring a smooth and structured transition. Over the notice period, I will work closely with the Board and the Management team to hand over my responsibilities and support continuity across all critical functions.

I have full confidence in the leadership team and the organization's ability to continue its growth trajectory with strong governance and strategic clarity.

I would like to thank the Board and the Management for the opportunity to be part of this journey and wish the Company continued success

Yours sincerely,


Nirbhay Vassa
DIN: 08011853


Recd. on April 13, 2026