



February 21, 2025

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**

Sub: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on January 30, 2025

Ref.: Corporate Announcement submitted by our Company dated 30/01/2025 11:36:05 AM

Dear Sir/Madam,

With reference to the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on January 30, 2025, with regards to change of Senior Management Personnel of the Company, we hereby enclose herewith the letter of Resignation ("Annexure II") as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Additionally, please find herewith disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including reason for the delay in submitting the resignation letter as "Annexure-I".

Kindly take the above on record and oblige.

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

**Sheela Gupta
Company Secretary & Compliance Officer**

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 relevant circulars:

Sr. No.	Particular	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sumeet Nigli as mentioned in letter of resignation.
2.	Date of appointment/cessation (as applicable) & term of appointment;	January 31, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6.	Reason for delay in submission of resignation letter,	<p>The omission was due to inadvertent mistake, wherein the resignation letter was not attached to the initial announcement made on January 30, 2025.</p> <p>However, we will ensure that such discrepancies do not arise in future. The Company remains committed to adhering to regulatory requirements and has always prioritized compliance with applicable laws.</p>

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January 30, 2025

To,
Abans Group

Sub: Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of Head of Human Resource Department effective from the closure of business hour of January 31, 2025 due to new opportunities.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Group.

Yours Sincerely,
Warm regards


Sumeet Nigli