

September 02, 2025

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**

**Subject: Resignation of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Ma'am,

Pursuant to Regulations 30, read with Part A Para A of Schedule III of the SEBI Listing Regulations, as amended, we wish to inform you that vide letter dated September 01, 2025, Ms. Sheela Gupta, tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel – "**KMP**" and Senior Management Personnel – "**SMP**") of Abans Financial Services Limited (the "**Company**") to pursue career opportunities outside the Company.

The resignation shall be noted at the next meeting of the Board/ Nomination, Remuneration & Compensation Committee ("**NRCC**"), and the last working day shall be 3 (three) months from date of letter of resignation, or such earlier date as may be agreed by management.

The Board/ NRCC will appoint her successor within stipulated timeline and intimate the stock exchanges accordingly.

Further, the requisite disclosures, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations, and in terms of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024, is enclosed as **Annexure A**.

The letter of resignation of Ms. Sheela Gupta, is enclosed as **Annexure B**.

Request you to kindly take the above information on record.

The above intimation is also available on the website of the Company [www.abansfinserv.com](http://www.abansfinserv.com)

Thanking You,

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

**Nirbhay Vassa**  
**Whole-time Director and Chief Financial Officer**  
**DIN: 08011853**

Encl: as above

**ANNEXURE A**

**Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Details of Ms. Sheela Gupta**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Name of the KMP</b>	Ms. Sheela Gupta
2	<b>Reason for change</b>	Pursue Career Opportunities outside the Company
3	<b>Date of cessation</b>	3 (three) months from date of letter of resignation or such earlier date as may be agreed by the Management
4	<b>Brief Profile</b>	Not applicable
5	<b>Disclosure of relationship between Directors</b>	Not applicable
6	<b>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</b>	Not applicable

Thank you,

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

**Nirbhay Vassa  
Whole-time Director and Chief Financial Officer  
DIN: 08011853**

September 01, 2025

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 Company Secretary and Compliance Officer, Key Managerial Personnel ('KMP') and Senior Management Personnel ('SMP') of Abans Financial Services Limited**

Dear Directors,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer & Key Managerial Personnel ('KMP') and Senior Management Personnel ('SMP') of the Company, to pursue career opportunity outside the Company.

I request that such resignation shall take effect after 3 (three) months from date of letter of resignation, or such earlier date as may be agreed by management.

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

Accordingly, I request the Management to note my resignation and relieve me from the duties.

I take this opportunity to thank the Board, the management team, and all stakeholders of the Company for their support and trust during my tenure. I remain committed to ensuring a smooth and seamless transition, and I am available to support the Company during this period, as may be required.

Further, kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking You



**Sheela Gupta**

**Membership No.: A47119**

OK accepted  
Nishay  
2/9/25