

**October 01, 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**

**Sub: Outcome of Board Meeting held on October 01, 2025**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

In furtherance to our earlier intimation dated September 02, 2025, we wish to inform you that Ms. Sheela Gupta has been relieved of her duties as Company Secretary and Compliance Officer (Key Managerial Personnel – "KMP" and Senior Management Personnel – "SMP") of the Company w.e.f. close of business hours on October 01, 2025.

The Board of Directors, on the recommendation of the Nomination Remuneration and Compensation Committee of the Company, has approved the appointment of Ms. Bhargavi Halapeti as Company Secretary and Compliance Officer (Key Managerial Personnel – "KMP" and Senior Management Personnel – "SMP") of the Company w.e.f. October 01, 2025.

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 No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

Further, the Board of Directors has approved the appointment of Ms. Bhargavi Halapeti as the Compliance Officer and Chief Investor Relations Officer (CIRO) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board of Directors has also designated Ms. Bhargavi Halapeti as KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of SEBI Listing Regulations. The revised list of KMPs in terms of Regulation 30(5) is enclosed as Annexure B.

The meeting of the Board of Directors commenced at 16:32 IST and concluded at 16:47 IST.

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

**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](mailto:compliance@abansfinserv.com) Website: [www.abansfinserv.com](http://www.abansfinserv.com)



Request you to kindly take the above information on record.

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

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## ANNEXURE A

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

### Details of Ms. Bhargavi Halapeti

Sr. No.	Particulars	Details
1	Name of the Key managerial personnel (KMP)	Ms. Bhargavi Halapeti
2	Reason for change viz. appointment	Appointment as Company Secretary and Compliance Officer of the Company
3	Date of appointment and term of appointment	Date of appointment: October 01, 2025 Term of Appointment: Not applicable
4	Brief Profile	<p>Ms. Bhargavi Halapeti is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 17 years of experience in governance, compliance, and corporate laws. She also holds a Masters in Business Law from National Law School, Bangalore and a Post Graduate Diploma in Securities Law from Government Law College, and is currently pursuing her LL.B.</p> <p>She has worked with reputed financial institutions including Jio BlackRock Wealth Management, Edelweiss Group, DHFL, and IL&amp;FS Financial Services, where she managed a wide range of responsibilities handling diverse areas of secretarial compliances covering SEBI and RBI compliances, issuance of securities, FEMA matters, secretarial audits, and Board/Committee governance.</p> <p>She has led several key initiatives including the issuance and listing of NCDs and Masala Bonds, setting up of an Infrastructure Debt Fund (Mutual Fund), and establishing robust governance frameworks for new businesses.</p>
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

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

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**ANNEXURE B**

**Revised list of Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information (acting jointly) and for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30(5) of SEBI Listing Regulations**

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Contact details</b>
(1)	Mr. Abhishek Bansal	Managing Director	022 61790000 abhishek.bansal@abans.co.in
(2)	Mr. Nirbhay Vassa	Whole-time Director & Chief Financial Officer	022 61790000 nirbhay.vassa@abans.co.in
(3)	Ms. Bhargavi Halapeti	Company Secretary & Compliance Officer	022 61790000 bhargavi.halapeti@abans.co.in

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

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