



August 07, 2024

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**

Subject: Intimation of change in the composition of the Board- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Dear Sir/Madam,

Pursuant to the provisions Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform you that:

- i. Mr. Apoorva Vora (DIN: 06635876) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on August 07, 2024 – **Annexure A**
- ii. Mr. Hariharan Iyer (DIN: 00151584) has been appointed as an Additional (Non-Executive - Independent) Director of the Company with effect from August 07, 2024, as recommended by the Nomination & Remuneration Committee – **Annexure B**

Further, pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, the resignation letter dated 07th August, 2024 and requisite details are annexed herewith.

The intimation is also uploaded on Company’s website at <https://abansholdings.com>.

Kindly take the same on your records.

Thanking you,

For Abans Holdings Limited

Sheela Gupta
Company Secretary

Encl.: a/a

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

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Description
Name of the Director	Mr. Apoorva Vora
Reason for change	Resignation due to his pre-occupation and personal commitments
Date of cessation	Close of business hours of August 07, 2024
Brief Profile	Not applicable
Disclosure of relationship between Directors	Not applicable
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
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Yes, as disclosed in the Resignation letter received from the Director.

Abans Holdings Limited

August 07, 2024

To,
The Board of Directors of
Abans Holdings Limited
36, 37, 38A, Floor-3, Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai-400021

Dear Sir/ Ma'am,

Subject: Resignation from the position of Independent Director

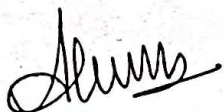
I was appointed as an Independent Director on the Board of Abans Holdings Limited (the Company) with effect from February 14, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours of August 07, 2024. Consequently, I will also be stepping down as a Member of Audit Committee and Chairman of Nomination, Remuneration and Compensation Committee of the Company.

I confirm that there are no material reasons other than those mentioned above for my resignation. Further, the Board shall note that I do not hold directorship in any other listed entity.

I wish to place on record my gratitude and appreciation to the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,



Apoorva Vora
DIN: 06635876

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of Mr. Hariharan Iyer

Particulars	Description
Name of the Director	Mr. Hariharan Iyer
Reason for change	Appointment
Term of Appointment	Appointment of Mr. Hariharan Iyer (DIN: 00151584) as an 'Additional Director' in the category of Non-Executive - Independent Director' of the Company with immediate effect for a period of five consecutive years, subject to the Members approval..
Brief Profile	<p>Mr. Hariharan Iyer is a qualified Chartered Accountant and Cost Accountant from India, a Management Accountant from London, and pursued the Advanced Management Program at INSEAD/France. Since 1983 he has worked in India, Yemen, Saudi Arabia, UAE, and Denmark and held various positions in Finance, Internal Audit, Management Accounting, and Information Technology.</p> <p>He also possess experience in raising equity in capital markets and restructuring of debt fund for large infrastructure projects and providing leadership to Finance, Accounting, Corporate Governance, Investor Relations, Risk Management, and Legal teams.</p>
Disclosure of relationship between Directors	Mr. Hariharan Iyer is not related to any Director or Key Managerial Personnel or Promoters of the Company.
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	We hereby confirm that Mr. Hariharan Iyer is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

Abans Holdings Limited