



August 11, 2023

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: **5.43712**

To
National Stock Exchange of India Limited ("NSE")
The Listing Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Sub : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Mr. Chintan Mehta has been appointed as Chief Executive Officer (CEO) at the Board meeting held on 11th August, 2023.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed.

You are requested to take the above information on record.

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Abhishek Bansal
Managing Director
DIN: 01445730

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: U74900MH2009PLC231660 **Tel:** +91 22 61790000 **Fax:** 022 61790010
Email ID: compliance@abansholdings.com **Website:** www.abansholdings.com

ANNEXURE**Appointment of Mr. Chintan Mehta as the Chief Executive Officer of the Company**

Sr. No	Details of events that need to be provided	Information of such events
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Chintan Mehta as a Chief Executive Officer of the Company.
2.	Date of Appointment	11 th August, 2023
3.	Brief profile	Mr. Chintan Mehta is a Qualified Chartered Accountant with over 16 years of experience in financial markets. He is having rich corporate experience in handling the treasury for bullion and foreign exchange, setting up the bullion desk and having ability map opportunities and execute them meticulously. He is a skilled negotiator and an expert trader and Dynamic leader and a great motivator.
4.	Disclosure of relationships between Directors	Not applicable

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)