

15<sup>th</sup> March, 2023

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**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

With reference to the captioned subject Mr. Rahul Dayama, Non-Executive, Independent Director of the Company, has tendered his resignation to the Board of Directors of the Company w.e.f. the close of business hours of 14<sup>th</sup> March, 2023, due to his prior commitments.

Details required as per Regulation 30 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure – I.

The Resignation letter given by Mr. Rahul Dayama is annexed herewith for disclosure.

Thanking you,

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

**Sheela Gupta**  
**Company Secretary**

**Encl: As above**

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

**ANNEXURE 1****Details of Resignation of Mr. Rahul Dayama**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason of Change: Resignation	Pre-occupancy
2	Designation	Non-Executive Independent Director
3	Date of Appointment	28 <sup>th</sup> April, 2021
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships	<ol style="list-style-type: none"><li>1. Net Pix Shorts Digital Media Limited</li><li>2. KBC Global Limited</li><li>3. CWD Limited</li><li>4. Abans Securities Private Limited</li><li>5. Abans Broking Services Private Limited</li><li>6. Abans Commodities (I) Private Limited</li></ol>

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

14<sup>th</sup> March, 2023

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

**Sub: Resignation from the Board of Directors of Company as a Non Executive Independent Director**

Dear Sir,

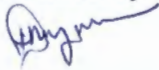
I, Rahul Dayama (DIN: 07906447), hereby tender my resignation as a Non Executive Independent Director with immediate effect due to my other prior commitments.

Kindly accept the same and arrange to file requisite forms at the Registrar of Companies, Maharashtra, Mumbai.

I am thankful to the members of the Board and staff for co-operation extended by them during my tenure and I wish the Company good and prosperous growth in the year.

Thanking You

Your Sincerely



**Rahul Dayama**  
(DIN: 07906447)