



January 30, 2025

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**

Sub : Change of Senior Management Personnel of the Company

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that there has been a change in the senior management of the Company, Mr. Sumeet Nigli, who was serving as the Head of the Human Resources Department, has tendered his resignation, effective as of January 31, 2025.

In this regard, we are enclosing here with Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circular as Annexure – I.

Kindly take the above on record and oblige.

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

Sheela Gupta
Company Secretary & Compliance Officer

Encl: a/a

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@abansholdings.com Website: www.abansholdings.com | www.abansfinserv.com

Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars:

Sr. No.	Particular	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sumeet Nigli
2.	Date of appointment/cessation (as applicable) & term of appointment;	January 31, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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