



30th December, 2022

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
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Sub : Details of Key Managerial Personnels authorized under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information (acting jointly) and for the purpose of making disclosures to Stock Exchanges.

Sr. No	Name	Designation	Contact details
(1)	Mr. Abhishek Bansal	Managing Director	022 61790000 abhishek.bansal@abans.co.in
(2)	Mr. Nirbhay Vassa	Chief Financial Officer	022 61790000 nirbhay.vassa@abans.co.in
(3)	Ms. Sheela Gupta	Company Secretary	022 61790000 sheela.gupta@abans.co.in

The aforesaid information is also being disclosed on the website of the Company www.abansholdings.com.

This is for your information and record.

Thanking you,

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

Sheela Gupta
Company Secretary

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)