

September 24, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

**BSE Scrip code: 973629, 973722, 974011, 974349, 974365, 974454, 974484, 974608,
974647**

Dear Sir/Madam,

**Sub: Intimation under Regulation 51(2) and 6(1) of Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Re: Company Code: 12299

Pursuant to Regulation 51(2) and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Abans Finance Private Limited (“the Company”) at its Meeting held on Tuesday, September 24, 2024, approved the appointment of Mr. Yuvraj Nikam (ACS 54533) as Company Secretary and Chief Compliance Officer and a Key Managerial Personnel of the Company with effect from September 24, 2024,.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu

Director & CEO

DIN: 09499122