

January 31, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip code: 960456, 973052, 973629, 973722, 973789, 973927, 974010, 974011,
974349, 974365, 974418, 974454, 974484, 974579, 974608, 974632,
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 Wednesday, January 31, 2024, approved the appointment of Mr. Dharav Sheth (ACS 68915) as Company Secretary and Compliance Officer and a Key Managerial Personnel of the Company with effect from January 31, 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



Abans Finance Pvt. Ltd.