

June 8, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

**BSE Scrip code: 959331, 973629, 973722, 973927, 974011, 974349, 974365, 974454,
974484, 974608, 974647**

Dear Sir/Madam,

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

Re: Company Code: 12299

Pursuant to the provisions of Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Board of Directors of the Company vide Circular resolution passed on June 7, 2024, subject to the approval of members in the General Meeting, approved the appointment of **NDAA & Associates LLP, Chartered Accountants (FRN 129486W/W100775)** as the Statutory Auditors of the Company, to fill the casual vacancy caused due to resignation of the previous Statutory Auditors of the Company, M/s. Paresh Rakesh & Associates, LLP, Chartered Accountants (FRN: 119728W/W100743)

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu

Director & CEO

DIN: 09499122