

April 17, 2025

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

Dear Sir/Madam,

Sub: Intimation of details of Company Secretary & Compliance Officer and Registrar to an issue and share transfer agent for quarter ended March 31, 2025

Re: Company Code: 12299

With reference to the captioned subject, pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, we hereby inform as follows:

Regulation 6 - As of March 31, 2025, Mr. Yuvraj Vilas Nikam (ICSI Membership No. A54533) served as the Company Secretary & Compliance Officer of the Company. However, following the conclusion of the quarter ended March 31, 2025, Mr. Yuvraj Nikam tendered his resignation on April 4, 2025, and Ms. Sneha Kotian (ICSI Membership No. A66905) was subsequently appointed as the Company Secretary & Compliance Officer of the Company. The necessary intimations pertaining to the same has already been made to your good office.

Regulation 7 - The Company's Registrar and Transfer Agent is MUFG Intime India Private Limited, bearing CIN: U67190MH1999PTC118368, registered with the Securities and Exchange Board of India with Registration No. INR000004058, having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083.

We hereby request you to take the above on your records.

Thanking you.

Yours Sincerely,

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu
Director & CEO
DIN: 09499122

Abans Finance Pvt. Ltd.