

October 16, 2024

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 September 30, 2024

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:

- 1) **Regulation 6** - Mr. Dharav Ashok Sheth (ICSI Membership No. A68915) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from close of business hours of September 23, 2024 and Mr. Yuvraj Vilas Nikam (ICSI Membership No. A54533) is appointed as the Company Secretary & Chief Compliance Officer of the Company with effect from September 24, 2024.
- 2) **Regulation 7** - The Company's Registrar and Transfer Agent is Link 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 Cheruvedu
Director & CEO
DIN: 09499122

Abans Finance Pvt. Ltd.