

December 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of Compliance Officer & Company Secretary

Re: Company Code: 12299

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Harsh Shah (ICSI Membership No. A45734) has tendered his resignation from the post of Compliance Officer & Company Secretary of Abans Finance Private Limited with effect from close of working hours on December 29, 2023.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Abans Finance Private Limited

Mahesh Kumar Cheruveedu

Director & CEO

DIN: 09499122