

May 14, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

To,

Metropolitan Stock Exchange of India Limited

205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070

Scrip Code: 512165

Symbol: ABANS

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management/ Auditors/ Directors

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. May 14, 2025 have, *inter alia*, considered, approved/ noted:

- i. Appointment of Mr. Anurag Kanwatia (DIN: 11069031) as an Additional Director (Executive) of the Company, in addition to his role as the Chief Financial Officer (CFO) of the Company with immediate effect, as recommended by the Nomination, Remuneration and Compensation Committee (**Annexure I**);
- ii. Resignation of Mr. Deepak Zope (DIN: 07870467) as an Executive Director of the Company due to his pre-occupation w.e.f close of business hours of May 14, 2025 (**Annexure II**);
- iii. Appointment of M/s. D.A. Kamat & Co., Company Secretaries (P.R. No. 1714/2022) as Secretarial Auditors of the Company for a period of 5 years, to conduct audit for the financial years 2025-26 to 2029-30, subject to members approval in ensuing AGM. (**Annexure III**);

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

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CIN: L74120MH1985PLC035243



Further, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, requisite details and the resignation letter dated May 14, 2025 are annexed herewith as per the Annexure nos. mentioned above.

The meeting of Board of Directors of the Company commenced at 16.30 IST and concluded at 17.30 IST.

The intimation is also uploaded on Company's website at <https://abansenterprises.com/>

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Abans Enterprises Limited

Mahiti Rath

Company Secretary & Compliance Officer

Membership No.: A72887

Encl.: As above

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Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details of Mr. Anurag Kanwatia

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Anurag Kanwatia
2	Reason for change	Appointment
3	Date of appointment and Term of Appointment	Appointment of Mr. Anurag Kanwatia (DIN: 11069031) as an 'Additional Director' in the category of Executive Director of the Company with immediate effect, subject to the Members approval, in addition to his role as the Chief Financial Officer (CFO) of the Company, liable to retire by rotation.
4	Brief Profile	Mr. Anurag Kanwatia is a semi-qualified Chartered Accountant with approximately 12 years of diverse experience across the Bullion, Derivatives Trading, Cinema, and Textile industries. His expertise spans Corporate Accounting in compliance with IGAAP and Ind AS, Financial Reporting and MIS, Internal Audit and Controls, as well as Direct and Indirect Taxation.
5	Disclosure of relationship between Directors	Mr. Anurag Kanwatia is not related to any Director or Key Managerial Personnel or Promoters of the Company. His appointment as a Director will be in addition to his role as the Chief Financial Officer (CFO) of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	We hereby confirm that Mr. Anurag Kanwatia is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

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Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details of Mr. Deepak Zope

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Deepak Zope
2	Reason for change	Resignation due to his pre-occupation and personal commitments
3	Date of cessation	Close of business hours of May 14, 2025
4	Brief Profile	Not applicable
5	Disclosure of relationship between Directors	Not applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not applicable

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May 14, 2025

To,
The Board of Directors of
Abans Enterprises Limited
36, 37, 38A, Floor-3, Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai-400021

Dear Sir/ Ma'am,

Subject: Resignation from the position of Director

I was appointed as an Executive Director on the Board of Abans Enterprises Limited (the Company) with effect from November 13, 2023.

This is to inform you that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Executive Director of the Company with effect from close of business hours of May 14, 2025.

I confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to the Board and other Committee members for the support extended to me during my tenure as an Executive Director of the Company.

Thanking you,



Deepak Zope
DIN: 07870467

Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Secretarial Auditors of Company

Sr. No.	Particular	Details
1	Name of Secretarial Auditor	M/s. D. A. Kamat, Company Secretaries (P.R. No. 1714/2022)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. D. A. Kamat, Company Secretaries, as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing Annual General Meeting ('AGM')
3	Date and term of Appointment	Appointment as Secretarial Auditors of the Company for a period of five years to conduct audit for the financial years 2025-26 to 2029-30, subject to members approval in ensuing AGM.
4	Brief Profile	M/s. D A Kamat & Co, is a Professional Company Secretaries Firm providing a wide spectrum of services under corporate laws across diversified industries with an experience of 20 Years of successful track record in providing consulting and advisory services to Start-ups, Government Companies, Listed and Unlisted Companies in India, across sectors. The firm has its Team with over 50+ years of combined work experience in the field of corporate laws.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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