

April 19, 2024

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,

Sub: Intimation for change in the authority under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**SEBI LODR**”), please be informed that Mr. Kayomarz Sadri, Whole Time Director and CEO (KMP) of the Company has been authorized by the Board of Directors of the Company at their meeting held on April 19, 2024, for the purpose of determining materiality of an event or information, and Mr. Kayomarz Sadri, Whole Time Director and CEO and Ms. Mahiti Rath, Company Secretary and Compliance Officer of the Company (KMPs) have been authorized for the purpose of making disclosures to stock exchange(s) under the said regulation.

Contact details of the Key Managerial Personnel are attached as Annexure A to this letter.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Abans Enterprises Limited

Kayomarz Sadri
Whole-Time Director & CEO
DIN: 07889169

Encl: As above

Abans Enterprises Limited

Annexure A

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who has been authorized by the Board of Directors of the Company w.e.f April 19, 2024, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Kayomarz Sadri	Whole Time Director and CEO	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

Further, below mentioned Key Managerial Personnel (KMPs) have been authorized for the purpose of making disclosure of such material event or information to the stock exchange(s) under the said regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Kayomarz Sadri	Whole Time Director and CEO	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010
2.	Ms. Mahiti Rath	Company Secretary & Compliance Officer	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

Abans Enterprises Limited

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

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