



**May 30, 2024**

To,  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
BSE Script Code: **543712**

To  
**National Stock Exchange of India Limited ("NSE")**  
The Listing Department,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
NSE Symbol: **AHL**

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Striking-off of Wholly-owned subsidiary**

This is to inform you that Abans Agri Warehousing & Logistics Private Limited, a wholly owned subsidiary of the Company, will be struck off from Registrar of Companies, Mumbai subject to members and necessary regulatory procedure and approval.

The details required, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**, dated July 13, 2023 are enclosed herewith as **Annexure I**.

Kindly take the same on your record.

Thanking you,

**For Abans Holdings Limited**

**Sheela Gupta**  
**Company Secretary**

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

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**Regd. Office:** 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021  
**CIN:** U74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010  
**Email ID:** [compliance@abansholdings.com](mailto:compliance@abansholdings.com) **Website:** [www.abansholdings.com](http://www.abansholdings.com)

**ANNEXURE I**

**Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 ("SEBI Circular")**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information/Disclosures</b>
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	As per Financial Statements for the year ended 31.03.2024:  Revenue : Nil Other Income : 7.08 Lakhs Net Loss : 1.96 Lakhs Net-worth : 43.69 Lakhs
b)	Date on which the agreement for sale has been entered into	Not Applicable (The company will be struck- off).
c)	The expected date of completion of sale/disposal	As per the laws and procedures in India, subject to
d)	Consideration received from such sale/disposal	Not Applicable (The company will be struck- off).
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable (The company will be struck- off).
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable (The company will be struck- off).

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