

May 27, 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,

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

As per the provisions of Regulation 30 read with Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held on May 27, 2024 have, *inter alia*, considered and approved the following:

- 1) Appointment of M/s. D.A. Kamat & Co., Company Secretaries (P.R. No. 1714/2022) as Secretarial Auditor of the Company for the financial year 2024-25.
- 2) Re-appointment of M/s. Jain Chowdhary & Co., Chartered Accountants, Mumbai, (Firm Registration No.: 113267W) as Internal Auditors of the Company for the financial year 2024-25.

The additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herein.

Request you to take the above on record.

Thanking You,

Yours faithfully,

For Abans Enterprises Limited

Mahiti Rath
Company Secretary and Compliance Officer

Encl. as above

Abans Enterprises Limited

ANNEXURE

Sr. No	Particulars	Secretarial Auditor	Internal Auditor
		M/s. D.A. Kamat & Co., Company Secretaries	M/s. Jain Chowdhary & Co., Chartered Accountants
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Re-appointment
2	Date of appointment	27/05/2024	27/05/2024
3	Brief profile (in case of appointment)	M/s. D A Kamat & Co., is a Professional Company Secretaries Firm providing a wide spectrum of services under corporate laws across diversified industries having 20 years of experience in providing consulting and advisory services to Start-ups, Government Companies, Listed and Unlisted Companies in India, across sectors. It has a team with over 50+years of combined work experience in the field of corporate laws.	M/s Jain Chowdhary & Co., Chartered Accountants is the partnership firm established in 1976 and has an experience of over 40 years in the field of audits of large Public Sector Undertakings, Nationalized Banks, Reserve Bank of India, etc. The firm has 4 departments namely Direct Taxation, Indirect Taxation, Audits & Assurance and Management Consultant.
4	Term of appointment	Appointed for the FY 2024-25	Appointed for the FY 2024-25
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Abans Enterprises Limited

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

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243