



ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

September 19, 2016

To, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India, Vibgyor Towers, 4th Floor, Plot NO. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098. Symbol: ABANS
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Dear Sir / Madam,

Sub: Brief profile of the CFO as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the outcome of the Board Meeting submitted on September 2, 2016 regarding appointment of CFO, the company is hereby enclosing brief profile of CFO as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The submission of same has been delayed due to oversight.

Kindly acknowledge and take the same on record.

Thanking you,

For and on behalf of the Board
ABans Enterprises Limited
(Formerly known as Matru-Smriti Traders Limited)

Hetal Shah
Company Secretary



BRIEF PROFILE OF CFO

Name: Amitkumar Gupta

PAN: AOQPG3754B

Date of Birth: 23/05/1989

Address: A – 102, Shantivan Building No. 2, S. V. Road, Opposite Rahul Vidya Niketan, Bhayandar East, Thane – 401 105.

Designation: Chief Financial Officer (CFO) & KMP of Abans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited).

Brief Profile: Mr. Amitkumar Gupta, possesses a master's degree in finance. He has the relevant skills and experience to handle the said profile. In addition, he was also associated with the Company in the past. He has experience in handling the statutory compliances of the Company and understands the role of a CFO and understands the business of the Company.

Reason for Appointment: The Company has to appoint a CFO as per the requirements of section 203 of The Companies Act, 2013. Previous CFO, Mr. Abbans Hussain resigned from the position of CFO w.e.f. March 5, 2016. After deliberations, the Board decided to appoint Mr. Amitkumar Gupta as the CFO of the Company w.e.f. September 2, 2016.

Date of Appointment: September 2, 2016.

