

July 25, 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

Subject: Change in Management- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulations 30, read with Part A Para A of Schedule III of the SEBI Listing Regulations, as amended, we wish to inform you that on July 24, 2025, Mr. Kayomarz Marzban Sadri (DIN: 07889169) has tendered his resignation as the Chief Executive Officer of Abans Enterprises Limited (the “**Company**”) and as Whole Time Director from the Board of Directors of the Company (the “**Board**”) due to personal reasons.

The resignation shall be discussed at the next meeting of the Board/ Nomination, Remuneration & Compensation Committee (“**NRCC**”), and the last working day shall be 3 (three) months from date of letter of resignation or such earlier date as may be decided by the Board/ NRCC.

The Board/ NRCC will appoint his successor within stipulated timeline and intimate the stock exchanges accordingly.

The letter of resignation of Mr. Kayomarz Marzban Sadri, is enclosed as **Annexure A**. Further, the requisite disclosures, pursuant to Part A Para A of Schedule III of Regulations 30 of the SEBI Listing Regulations, and in terms of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as **Annexure B**.

Request you to kindly take the above information on record.

The above intimation is also available on the website of the Company <https://abansenterprises.com/>

Thanking You,

Yours faithfully,

For Abans Enterprises Limited

Mahiti Rath
Company Secretary and Compliance Officer
Membership No.: A72887

Encl: as above

Abans Enterprises Limited

July 24, 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 post of Whole Time Director & CEO for personal reasons

I, Kayomarz Marzban Sadri, having DIN: 07889169, hereby irrevocably and unconditionally tender my resignation as Whole Time Director & CEO of Abans Enterprises Limited (the "Company") due to personal reasons.

I hereby also irrevocably and unconditionally resign (i) as CEO & Whole Time Director of the Company; and (ii) from all committees of the Board of the Company of which I am a member.

Such resignation to take effect after 3 months i.e. w.e.f. close of business hours October 23, 2025 or any earlier date as may be agreed by the Board/ Nomination, Remuneration & Compensation Committee ("NRCC").

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

Accordingly, I request the Board/ NRCC to accept my resignation and relieve me from the duties.

I take this opportunity to thank the Board, the management team, and all stakeholders of the Company for their support and trust during my tenure. I remain committed to ensuring a smooth and seamless transition, and I am available to support the Company during this period, as may be required.

Further, kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,



Kayomarz Marzban Sadri
DIN: 07889169

ANNEXURE B

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

Details of Mr. Kayomarz Marzban Sadri

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Kayomarz Marzban Sadri
2	Reason for change	Resignation due to personal reasons
3	Date of cessation	3 (three) months from date of letter of resignation or such earlier date as may be decided by the Board/ Nomination, Remuneration & Compensation Committee
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

Abans Enterprises Limited

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

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