

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the revised name of Key Managerial Personnel (“KMP”) who has been authorized by the Board of Directors of the Company w.e.f. March 28, 2026, for the purpose of determining materiality of an event or information is as follows:-

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

Revised list of Key Managerial Personnel (KMP) of the Company for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Jinesh Savla	Whole-Time Director & CEO	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010
2.	Mr. Sahil Gurav	Company Secretary & Compliance Officer	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

Abans Enterprises Limited

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