

March 27, 2026

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

Sub.: Outcome of Board Meeting held on March 27, 2026

Ref: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI LODR Regulations**”), the Board of Directors of the Company at their meeting held on Friday, March 27, 2026 have inter-alia considered and approved/ noted the following:

1. Resignation of Ms. Shardul Chaturvedi (DIN: 08511608) from the position of Non-Executive, Non-Independent Director of the Company, vide her letter dated March 23, 2026. The resignation shall be effective from the end of business hours on March 27, 2026. She has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter, as enclosed.
2. Appointment of Mr. Ankit Joshi (PAN: AQMPJ1558N) as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from April 01, 2026, based on the recommendation of the Audit Committee and Nomination and Remuneration and Compensation Committee (NRCC) of the Company. Accordingly, he shall be considered as part of Senior Management Personnel of the Company.
3. Resignation of Ms. Mahiti Rath (PAN: CGZPR2954R) (Membership No.: A72887) from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the end of business hours on March 27, 2026 and consequently, she shall cease to be part of the Senior Management Personnel of the Company.

She has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter, as enclosed.

Abans Enterprises Limited

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

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CIN: L74120MH1985PLC035243

4. Appointment of Mr. Sahil Gurav (PAN: BAZPG1721Q) (Membership No.: A65385) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from March 28, 2026, based on the recommendation of the Nomination and Remuneration and Compensation Committee (NRCC) of the Company. Accordingly, he shall be considered as a part of Senior Management Personnel of the Company.
5. Mr. Sahil Gurav (PAN: BAZPG1721Q), Company Secretary & Compliance Officer of the Company (w.e.f. March 28, 2026) has been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Regulation 30 of SEBI LODR Regulations.

The requisite disclosures, in terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations read with the SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 (as amended from time to time), with respect to the resignation of Ms. Shardul Chaturvedi, appointment of Mr. Ankit Joshi as Chief Financial Officer, resignation of Ms. Mahiti Rath, appointment of Mr. Sahil Gurav as the Company Secretary & Compliance Officer are enclosed as **Annexure A B, C & D** respectively. Further, the details relating to the change in authority for determining the materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30(5) of the SEBI LODR Regulations are enclosed as **Annexure E**.

The meeting of Board of Directors of the Company commenced at 13:51 IST and concluded at 14:04 IST.

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

Jinesh Savla
Whole Time Director & CEO
DIN: 11286253

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ANNEXURE A

**Details under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026
dated January 30, 2026**

Details of Ms. Shardul Chaturvedi

Sr. No.	Particulars	Details
1	Name of the Director	Ms. Shardul Chaturvedi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to preoccupancy with other professional commitments.
3	Date of cessation	W.e.f. end of business hours on March 27, 2026
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

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March 23, 2026

From,
Shardul Chaturvedi,
B/703 Raheja Vivarea,
Dr. A L Nair Road,
Mumbai- 400011

To,
Board of Directors
Abans Enterprises Limited
36, 37, 38A, 227, Floor - 3, Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai – 400 021

Dear Sir/ Madam,

Subject: Resignation from the position of Non-Executive - Non Independent Director

I, Shardul Chaturvedi (DIN: 08511608) do hereby tender my resignation from the position of Non-Executive - Non-Independent Director of Abans Enterprises Limited (the "Company") due to preoccupancy with other professional commitments.

I also resign from all the committees of the Board of the Company of which I am a member. My resignation will be effective from the close of business hours on Friday, March 27, 2026.

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

I take this opportunity to express my sincere gratitude to the Board for the support, cooperation and guidance extended to me during my tenure as a Director of the Company.

Thanking you,

Shardul

Shardul Chaturvedi
DIN: 08511608

Accepted
Dusane
27/03/2026

ANNEXURE B

**Details under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026
dated January 30, 2026**

Details of Mr. Ankit Joshi

Sr. No.	Particulars	Details
1	Name of the Director/ Key Managerial Personnel	Mr. Ankit Joshi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
3	Date of appointment and term of Appointment	W.e.f April 01, 2026
4	Brief Profile	<p>Mr. Ankit Joshi holds an MBA in Finance from the University of Pune and a Bachelor of Commerce from the University of Mumbai, and is currently pursuing ACCA. He has over eight years of experience in capital markets, with expertise in derivatives (equity, currency, and commodities), financial planning, regulatory compliance (including SEBI and RBI), and financial reporting under IND AS/IFRS.</p> <p>He is currently associated with Abans Group of Companies, where he leads broking operations and oversees strategic financial planning, budgeting, hedging strategies, and compliance functions. He has also worked with Protiviti India Private Limited as a Consultant in internal audit and risk advisory, and with Pioneer Trading Corporation in accounting and finance.</p>
5	Disclosure of relationship between Directors	N.A.
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	N.A.

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ANNEXURE C

**Details under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026
dated January 30, 2026**

Details of Ms. Mahiti Rath

Sr. No.	Particulars	Details
1	Name of the Director/ Key Managerial Personnel	Ms. Mahiti Rath
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to preoccupancy with other professional commitments.
3	Date of cessation	W.e.f. end of business hours on March 27, 2026
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

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CIN: L74120MH1985PLC035243

March 23, 2026

From,

Mahiti Rath,

Rath Mansion, 3rd floor,

Dr.V.J. Rath Road, 650,

Shivaji Park, Mumbai- 400028

To,

Board of Directors

Abans Enterprises Limited

36, 37, 38A, 227, Floor - 3, Nariman Bhavan,

Backbay Reclamation, Nariman Point,

Mumbai – 400 021

Subject: Resignation from the position of Company Secretary and Compliance Officer, Key Managerial Personnel ('KMP') and Senior Management Personnel ('SMP') of Abans Enterprises Limited

I, Mahiti Rath (PAN: CGZPR 2954R) (Membership No. A72887) do hereby tender my resignation from the position of Company Secretary and Compliance Officer of Abans Enterprises Limited (“the Company”) due to preoccupancy with other professional commitments w.e.f. from end of business hours of March 27, 2026.

Pursuant to my resignation, I shall also cease to be a Key Managerial Personnel ('KMP') and Senior Management Personnel ('SMP') of the Company.

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

I take this opportunity to express my sincere gratitude to the Board for the support, cooperation and guidance extended to me during my tenure as the Company Secretary of the Company. I remain committed to ensuring a smooth and seamless transition, as may be required.

Thanking you,



Mahiti Rath

Membership No. A72887

Accepted
D. Singh
27/3/2026

ANNEXURE D

**Details under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026
dated January 30, 2026**

Details of Mr. Sahil Gurav

Sr. No.	Particulars	Details
1	Name of the Director/ Key Managerial Personnel	Mr. Sahil Gurav
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
3	Date of appointment and term of Appointment	W.e.f March 28, 2026
4	Brief Profile	<p>Mr. Sahil Gurav is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 6 years of experience in governance, compliance, and corporate laws. He also holds degrees in Commerce and Law from the University of Mumbai. He has strong expertise in Companies Act, SEBI regulations, and capital-market compliances.</p> <p>His prior stint was with LKP Securities Limited as Company Secretary & Compliance Officer, wherein he handled Board/committee meetings, regulatory filings, listing compliances, and NCD-related transactions. He has also worked with Edelweiss Group and Piramal Group, contributing to compliance management, regulatory reporting, and secretarial functions for listed entities, with proven abilities in stakeholder coordination and process automation.</p>
5	Disclosure of relationship between Directors	N.A.
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	N.A.

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CIN: L74120MH1985PLC035243

ANNEXURE E

The revised list of Key Managerial Personnel (“KMPs”) who have 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 and 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 (w.e.f March 28, 2026)	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

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