

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who has been authorized by the Board of Directors of the Company w.e.f April 19, 2024, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Kayomarz Sadri	Whole Time Director and CEO	E- mail ID: <a href="mailto:compliance@abansenterprises.com">compliance@abansenterprises.com</a>  Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

Further, below mentioned Key Managerial Personnel (KMPs) have been authorized for the purpose of making disclosure of such material event or information to the stock exchange(s) under the said regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Kayomarz Sadri	Whole Time Director and CEO	E- mail ID: <a href="mailto:compliance@abansenterprises.com">compliance@abansenterprises.com</a>  Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010
2.	Ms. Mahiti Rath	Company Secretary & Compliance Officer	E- mail ID: <a href="mailto:compliance@abansenterprises.com">compliance@abansenterprises.com</a>  Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

### Abans Enterprises Limited

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