

April 01st, 2025

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol :: ABAN Through :: NEAPS
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Dear Sir/Madam,

Sub: Intimation of Resignation of Deputy Managing Director and Chief Financial Officer (CFO) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please refer to our letter dated 11th February 2025, intimating the relinquishment of responsibilities by Mr. C.P. Gopalkrishnan as Deputy Managing Director and Chief Financial Officer (CFO) of the Company, effective 31st March 2025.

Accordingly, Mr. C.P. Gopalkrishnan relinquished his roles and responsibilities at the close of business hours on 31st March 2025.

The resignation letter is attached herewith for your reference.

Kindly take the information on record.

Thanking You

Yours faithfully
For **Aban Offshore Limited**

S N Balaji
Deputy General Manager (Legal) & Secretary.
Encl: a/a

03.02.2025

To

Board of Directors
Aban Offshore Limited
"Janpriya Crest"
No.113, Pantheon Road,
Egmore, Chennai – 600 008.

Dear Sir/Madam,

Sub: Resignation from the position of Whole Time Director & Chief Financial Officer

Due to personal reasons, I would like to step down from the position of Whole Time Director & Chief Financial Officer of the company. I may be relieved from the position at the closure of business hours of 31st March 2025.

I sincerely thank the Board members for their co-operation extended during my tenure.

I wish the Company the very best in the years to come!

Regards

A handwritten signature in blue ink, appearing to read 'C P Gopalkrishnan', is written over a horizontal line.

C P Gopalkrishnan