

18th September 2025

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 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 Mr.Sumit Kumar Khanna – Independent Director of the Company

Ref: Intimation submitted to Stock Exchange on 1st September, 2025 regarding admission of Corporate Insolvency Resolution Process

With reference to the subject matter, we would like to inform you that Mr.Sumit Kumar Khanna – Independent Director of the Company had intimated us that he has resigned from the Directorship of the Company with effect from 15.09.2025 and his resignation was filed by him with Registrar of Companies vide e-form DIR-11.

The disclosure required under the provisions of Regulation 30 of SEBI(LODR) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure - I

Kindly take the information on record.

Thanking you

For Aban Offshore Limited

S.N.Balaji
Dy. General Manager (Legal) & Secretary

ANNEXURE - 1

S.No.	Particulars	Details
1	Name of the Director	Sumit Kumar Khanna
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of Appointment/re-appointment/cessation (as applicable) and term of appointment/reappointment	15.09.2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6	Letter of Resignation along with details reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not provided