

22nd July 2026

Company undergoing CIRP under the provisions of IBC
vide Hon'ble NCLT order dated 01st 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. Krishnamurthy Vijayan – Independent Director of the Company

With reference to the subject matter, we would like to inform you that Mr. Krishnamurthy Vijayan – Independent Director of the Company has submitted his resignation from the Directorship of the Company with effect from 22.07.2026.

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 - 01 & 02

Kindly take the information on record.

Yours Faithfully,
For Aban Offshore Limited (Undergoing CIRP)

**Shailesh
Desai**

Digitally signed by Shailesh Desai
DN: cn=IN, o=Personal,
2.5.4.20=648384b7a05d2caa97cac194416108e2d066bc
7a7a91a488a497c561c7081d46, postalCode=400064,
l=Mumbai, st=Maharashtra,
serialNumber=15c88cb31cb9ff454f24feb96aaead2bc6c
d928f06a92ba1cbb3710968f99d49,
email=kekir23163@datingso.com, cn=Shailesh Desai
Date: 2026.07.23 11:26:40 +05'30'

Shailesh Desai
Resolution Professional
IBBI Registration No. IBBI/IPA-001/IP-P00183/2017-18/10362

Encl: a/a

Aban Offshore Limited



Company undergoing CIRF under the provisions of IBC
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ANNEXURE - 1

S.No.	Particulars	Details
1	Name of the Director	Krishnamurthy Vijayan
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	22.07.2026
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	Resignation Letter attached as ANNEXURE -02
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Neueon Corporation Limited (Member of Audit Committee)
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.	As per the Letter enclosed

ANNEXURE -02

Date: 22 July 2026

To
The Resolution Professional
Aban Offshore Limited

Subject: Resignation from the position of Independent Director

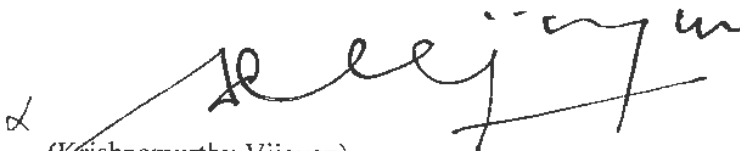
Dear Sir,

I, Mr. Krishnamurthy Vijayan (DIN: 00589406), hereby tender my resignation from the office of Independent Director of Aban Offshore Limited with effect from the closing hours of 22 July 2026 due to personal reasons and other professional commitments.

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

I sincerely thank the Resolution Professional and the management for the support and cooperation extended to me during my tenure. Kindly take this resignation on record and arrange to complete all necessary statutory filings and formalities.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Krishnamurthy Vijayan', with a long horizontal stroke extending to the left.

(Krishnamurthy Vijayan)
DIN: 00589406
Independent Director