

May 28, 2025

To

<b>BSE Ltd</b> Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. <b>Scrip Code : 523 204</b> Through: BSE Listing Centre	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol : ABAN</b> Through : NEAPS
---	---

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today, has appointed M/s G Ramachandran & Associates (Firm Unique Identification No. I1999TN132700) Practising Company Secretaries as Secretarial Auditors of the Company for audit period of five consecutive years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

In terms of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are furnishing herewith the details in Annexure 1.

Kindly take the information on records.

Yours truly

For **Aban Offshore Limited**

**S. N. Balaji**

Deputy General Manager (Legal) & Secretary

## ANNEXURE – A

Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No	Particulars	Information
1.	Name of the Auditors	G Ramachandran & Associates
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of M/s. G Ramachandran & Associates, Practising Company Secretary, as secretarial auditor of the company.
3.	Date of Appointment/ Cessation and term of appointment	The board at its meeting held on 28 <sup>th</sup> May 2025, based on the recommendation of Audit Committee, approved the appointment of G Ramachandran & Associates, Practising Company Secretary, as secretarial auditor for a period of 5 consecutive years starting from FY 2025-26 to FY 2029-30, subject to approval of shareholders.
4.	Brief Profile	<p>M/s. G Ramachandran &amp; Associates is headed by Mr. G Ramachandran who is the founder &amp; Senior Partner. It is a peer-reviewed Chennai-based firm which is associated with the company for more than two decades as Practising Company as secretarial auditors.</p> <p>Mr G Ramachandran is a qualified company secretary and a law graduate from the University of Bangalore. He is also a registered insolvency professional having extensive experience in the areas such as SEBI Regulations, Audit Services, Listing Compliances, Capital Market Advisory Services, Mergers &amp; Acquisitions, Companies Act, FEMA, IBC.</p> <p>M/s. G Ramachandran &amp; Associates have confirmed that they are not disqualified from being appointed as Secretarial Auditors and the proposed appointment is within the limits as laid down by the ICSI and the extant regulations framed by SEBI. They have further furnished a declaration that they have not taken up any prohibited non secretarial audit assignments for the Company, its holding and subsidiary companies and that they have no conflict of interest in terms of ICSI Auditing Standard on Audit Engagement.</p>
5.	Disclosure of Relationship between directors	NA