

July 28, 2026

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,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (Company Secretary) of the Company.

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Pursuant to superannuation of Shri. S. N. Balaji, Company Secretary, Shri. D. Suresh, (Mem No. A51451) hitherto Deputy Company Secretary, will be the Company Secretary with effect from 01st August 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as **Annexure A**.

Kindly take the information on record.

Yours Faithfully,
For Aban Offshore Limited (Undergoing CIRP)

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

Encl :a/a

Annexure-A

Details under Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SL No.	Particulars	Details	
		Mr. S.N. Balaji	Mr. D. Suresh
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Pursuant to superannuation	D. Suresh, hitherto Deputy Company Secretary, will be appointed as the Company Secretary.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Superannuation- 31 st July,2026 (w.e.f. close of business hours)	Appointment effect from 01 st August, 2026.
3.	Brief Profile (in case of appointment)	Not applicable	D. Suresh is a qualified Company Secretary with over 10 years of experience in corporate governance, regulatory compliance and has around 15 years experience in the field of finance and accounts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable