

Aban Offshore Limited



Company undergoing CIRP under the provisions of IBC
vide Hon'ble NCLT order dated 01st September 2025

31st October 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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Subject:- Prior Intimation of Interim Resolution Professional (IRP) (in lieu of suspended Board of Directors) Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to the Corporate Insolvency Resolution Process ("CIRP") Aban Offshore Limited (CIN: L01119TN1986PLC013473) having its registered office at Janpriya Crest, 113, Pantheon Road, Egmore, Chennai-600 008, (hereinafter referred as "Corporate Debtor") under the Insolvency and Bankruptcy Code, 2016 ("Code") commenced pursuant to order no. CP(IB)/203/CHE/2024 dated September 01, 2025 passed by the Hon'ble National Company Law Tribunal, Chennai Bench ("Admission Order").

In terms of the Admission Order, the undersigned has been appointed as the Interim Resolution Professional ("IRP") of the Company vide order dated 10-10-2025 of NCLT (National Company Law Tribunal), Chennai (date of receipt of order by IRP is 14-10-2025) under the Insolvency and Bankruptcy Code, 2016 and Moratorium has been declared.

Pursuant to the Admission Order and in consonance with the provisions of regulation 15(2A) of the SEBI (LODR) Regulations, 2015, the provisions of Regulation 17 of the SEBI (LODR) Regulations, 2015 ("Board of Directors") shall not be applicable during the insolvency resolution process period in respect of a listed entity which is undergoing corporate insolvency resolution process under the Code. Further, the roles and responsibilities of the board of directors as specified under Regulation 17 shall be fulfilled by the IRP or RP in accordance with sections 17 and 23 of the Code.

Additionally, Regulation 15 (2B) of the SEBI (LODR) Regulations, 2015 states that the provisions as specified in regulations 18 ("Audit Committee"), 19 ("Nomination and remuneration committee"), 20 ("Stakeholders Relationship Committee") and 21 ("Risk Management Committee") shall not be applicable during the insolvency resolution process under the Code and the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the IRP or RP.

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Interim Resolution Professional (in lieu of suspended Board of Directors) shall consider and approve the Un-Audited Financial Results on standalone and consolidated basis for the quarter ended on September 30, 2025, on Monday, November 10, 2025

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Aban Offshore Limited (Undergoing CIRP)

Shailesh Desai

Interim Resolution Professional

Regd. No. IBBI/IPA-001/IP-P00183/2017-18/10362

AFA Valid till 31st Dec 2025

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