November 11, 2026

To,
The Board of Directors
Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
13A/B/C, 1st Floor, Mittal Chambers,
Barrister Rajni Patel Marg,
Nariman Point, Mumbai – 400021

Subject: Resignation from the position of Whole-Time Director and Chief Executive Officer of the Company

Dear Members of the Board,

I hereby tender my resignation from the position of Whole-Time Director and Chief Executive Officer of the Company with a request to be relieved of my duties with immediate effect.

I confirm that there are no material reasons for my resignation.

I would like to express my sincere gratitude to the Board, Management, employees, shareholders, and all other stakeholders for the trust, support, and co-operation extended to me throughout my tenure with the Company. It has been a privilege and honor to serve the organization and contribute to its growth and development.

I extend my best wishes to the Board, Management, and the entire organization for continued prosperity and sustained success in the years ahead.

Yours sincerely,

Chintan Mehta

Chintan Mehta
DIN: 10375218

Abans Financial Services Limited

Received & Acknowledged on 11/11/2026.