

**May 21, 2026**

To,  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: **543712**

To,  
**National Stock Exchange of India Limited ("NSE")**  
The Listing Department,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
NSE Symbol: **AFSL**

**Sub : Intimation of Resignation of Senior Management Personnel ("SMP")**

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI LODR Regulations, this is to inform you that Mr. Saurav Garg, Vice President - Operations designated as the Senior Management Personnel of the Company has tendered his resignation due to personal reasons vide his letter dated May 20, 2026, received by the Company on May 21, 2026. The Company has accepted his resignation on May 21, 2026 and accordingly, his resignation shall be effective from the close of business hours of July 15, 2026.

The details that are required to be disclosed under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure – A to this letter along with copy of resignation.

This is also being uploaded on the Company's website at [www.abansfinserv.com](http://www.abansfinserv.com)

Kindly take the same on your record.

**For Abans Financial Services Limited**  
**(Formerly known as Abans Holdings Limited)**

**Bhargavi Halapeti**  
**Company Secretary & Compliance Officer**  
**Membership No.: A23955**

*Encl: a/a*

**Abans Financial Services Limited**

(Formerly known as Abans Holdings Limited)

**Regd. Office:** 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021.

**CIN:** L74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010

**Email ID:** [compliance@abansfinserv.com](mailto:compliance@abansfinserv.com) **Website:** [www.abansfinserv.com](http://www.abansfinserv.com)

**Annexure – A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

<b>Sr. No.</b>	<b>Particular</b>	<b>Description</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Saurav Garg, Vice President - Operations due to personal reasons.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of appointment;	The Company has accepted his resignation and his resignation shall be effective from the close of business hours of July 15, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

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**Email ID:** [compliance@abansfinserv.com](mailto:compliance@abansfinserv.com) **Website:** [www.abansfinserv.com](http://www.abansfinserv.com)

May 20, 2026

To,

**Abans Financial Services Limited**  
36, 37, 38A, Floor 3,  
Nariman Bhavan, Backbay Reclamation,  
Nariman Point, Mumbai - 400021

Dear Sir/ Madam,

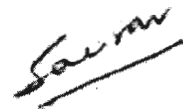
**Subject: Resignation as Senior Management Personnel (SMP) of the Company**

I, Saurav Garg, hereby submit my resignation from the position of Vice President - Operations and as a Senior Management Personnel ("SMP") of Abans Financial Services Limited ("the Company") as stated under Regulation 16(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to personal reasons. My resignation will be effective from the close of business hours of July 15, 2026.

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

I would like to express my sincere appreciation for the opportunity provided in the Company and it has been a privilege to contribute to the Company's growth and to work alongside the team. I am truly grateful for the guidance, trust, and support extended to me throughout my tenure.

Thanking you,



Saurav Garg



Received  
Bhargava  
24/05/2026