

August 07, 2024

To,

The Board of Directors of

Abans Holdings Limited

36, 37, 38A, Floor-3, Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai-400021

Dear Sir/ Ma'am,

Subject: Resignation from the position of Independent Director

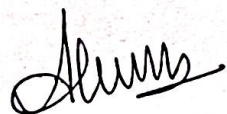
I was appointed as an Independent Director on the Board of Abans Holdings Limited (the Company) with effect from February 14, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours of August 07, 2024. Consequently, I will also be stepping down as a Member of Audit Committee and Chairman of Nomination, Remuneration and Compensation Committee of the Company.

I confirm that there are no material reasons other than those mentioned above for my resignation. Further, the Board shall note that I do not hold directorship in any other listed entity.

I wish to place on record my gratitude and appreciation to the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,



Apoorva Vora

DIN: 06635876