



02nd March, 2023

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

Sub : Reply to email received from NSE Neaps dated 27th February, 2023

Dear Renuka,

With reference to the email dated 27th February, 2023 received from NEAPs regarding affirmation from Mr. Parmod Kumar Nagpal and Mr. Apoorva Vora, appointed as Additional Directors (Non – Executive & Independent), we hereby affirm that the Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority as confirmed by them to the Company as per NSE Circular dated June 20, 2018.

Kindly take the same on record.

Thanking You

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Sheela
Ambujku
mar Gupta

Digitally signed by
Sheela Ambujkumar
Gupta
Date: 2023.03.02
14:52:05 +05'30'

Sheela Gupta
Company Secretary

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: U74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010
Email ID: compliance@abansholdings.com **Website:** www.abansholdings.com