

14th March, 2023

To
The Board of Directors
Abans Holdings Limited
36, 37, 38A, Floor 3, Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai – 400021.

Sub: Resignation from the Board of Directors of Company as a Non Executive Independent Director

Dear Sir,

I, Rahul Dayama (DIN: 07906447), hereby tender my resignation as a Non Executive Independent Director with immediate effect due to my other prior commitments.

Kindly accept the same and arrange to file requisite forms at the Registrar of Companies, Maharashtra, Mumbai.

I am thankful to the members of the Board and staff for co-operation extended by them during my tenure and I wish the Company good and prosperous growth in the year.

Thanking You

Your Sincerely



Rahul Dayama
(DIN: 07906447)