

15th March, 2023

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

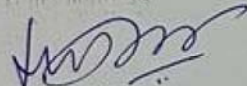
Sub: Resignation from the Board of Directors of Company as a Non Executive Independent Director

I regret to inform that due to personal reasons, I tender my resignation from the Board of the Company as an Non Executive Independent Director from closure of business hours of 15th March, 2023.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was a privilege to serve as a Board Member of Abans Holdings Limited.

Thanking You,
Yours faithfully



Rachita Mehta
(DIN: 03496082)