

February 20, 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 for Changes in Directorate

Ref : Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI LODR Regulations, we hereby inform you that based on the recommendations of the Nomination, Remuneration and Compensation Committee and subject to the approval of the shareholders of the Company, the Board of Directors of the Company at their meeting held on February 09, 2026, inter alia, approved the following:

1. Re-appointment of Mr. Abhishek Bansal (DIN: 01445730) as the Managing Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from June 18, 2026 to June 17, 2031
2. Re-appointment of Ms. Ashima Chhatwal (DIN: 09157529) as an Independent Director of the Company for second term of 5 (five) consecutive years, with effect from July 12, 2026 to July 11, 2031

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.

This is also being uploaded on the Company’s website at 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 Website: www.abansfinserv.com

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 SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particular	Re-appointment of Mr. Abhishek Bansal	Re-appointment of Ms. Ashima Chhatwal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Abhishek Bansal (DIN: 01445730) as the Managing Director of the Company, liable to retire by rotation, for the second term of 5 (five) consecutive years, subject to approval of the shareholders of the Company.	Re-appointment of Ms. Ashima Chhatwal (DIN: 09157529) as an Independent Director of the Company, for the second term of 5 (five) consecutive years, subject to approval of the shareholders of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment;	Date of re-appointment: June 18, 2026 Term of re-appointment: second term of 5 (five) consecutive years, i.e. with effect from June 18, 2026 to June 17, 2031 (both days inclusive).	Date of re-appointment: July 12, 2026 Term of re-appointment: second term of 5 (five) consecutive years, i.e. with effect from July 12, 2026 to July 11, 2031 (both days inclusive).
3.	Brief profile (in case of appointment);	Mr. Abhishek Bansal is a Commerce graduate and post-graduate from the University of Mumbai, he is the founder of the Abans Group. Under his leadership, the Group has evolved from a trading house into a diversified financial services entity with presence across broking, NBFC operations, agri-commodities, asset management, and international remittance. He currently oversees the Group's overall strategy, operations, and expansion. His vision drives investment decisions, network building, and business innovation, positioning the Group for sustained growth, global presence, and long-term value creation.	Ms. Ashima Chhatwal has 8+ years of experience in the field of merger acquisitions, venture capital private equity transactions, legal matters, corporate commercial transactions, corporate governance practices, policy making, special projects, secretarial laws, due diligence, and other compliances. She has worked as a lawyer with HCL Technologies Limited, AZB & Partners, Trilegal.

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Sr. No.	Particular	Re-appointment of Mr. Abhishek Bansal	Re-appointment of Ms. Ashima Chhatwal
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Abhishek Bansal is not related inter-se to any other Director of the Company.	Ms. Ashima Chhatwal is not related inter-se to any other Director of the Company.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Mr. Abhishek Bansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Ashima Chhatwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6.	Reason for delay	The delay occurred due to an inadvertent interpretational oversight arising from the understanding that the disclosure would be required post shareholders' approval. The lapse was unintentional, and the Company remains committed to full regulatory compliance and upholding the highest standards of governance.	

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