



April 29, 2024

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

Dear Sir/Madam,

Subject: Clarification/reply to observation raised

With reference to your email dated April 24, 2024, requesting for clarification on following points relating to the announcement made by the Company on February 13, 2024, intimating about appointment of Mr. Naresh Tejwani as a Non-Executive Director of the Company, please note that:

1. The date of appointment of Mr. Naresh Tejwani is February 13, 2024, same as mentioned in announcement made by Company on February 13, 2024
2. We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your record.

Thanking you,

For Abans Holdings Limited

Sheela Gupta
Company Secretary

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

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