

May 29, 2017

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Symbol : ABAN Through : NEAPS
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Dear Sir,

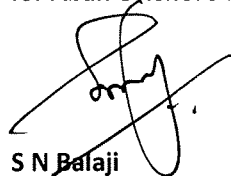
The Board of directors at their meeting held today had approved the following however subject to approval of members at the ensuing Annual General Meeting .

- Re-appointment of Mr Reji Abraham as Managing Director of the Company for a further period of five years from 26.09.2017 to 25.09.2022 and a brief profile is attached.
- Raising of additional long term resources through issue of FCCBs, GDRs, ADRs etc. not exceeding amount equivalent to USD 400 Million.
- Issue of equity related securities to qualified institutional buyers upto to Rs.2500 crores.

Kindly take the above information on record.

Thanking you,

Yours truly,
for **Aban Offshore Limited**.



S N Balaji
Assistant General Manager (Legal) & Secretary

Aban Offshore Limited.

BRIEF PROFILE OF MR REJI ABRAHAM

Mr. Reji Abraham is a Engineering Graduate and a Post graduate diploma in Management studies. He joined the Board in 1994, was appointed as Whole-time Director in 1997 and re-appointed as Managing Director in 2012. Considering his vast experience and knowledge, the Board has recommended a further term of five years from 26.09.2017 to 25.09.2022.

Mrs. Deepa Reji Abraham is related to Mr. Reji Abraham.

