

August 06, 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 of cessation of Directors

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations read with the aforesaid SEBI Master Circular, we wish to inform you of the following changes in the composition of the Board of Directors of the Company:

1. Mr. Hariharan Devnarayan Iyer (DIN: 00151584), Non-Executive Independent Director, has ceased to be a Director of the Company upon completion of his term as an Independent Director, with effect from the close of business hours on August 6, 2026;
2. Mr. Naresh Madhu Tejawani (DIN: 00847424), Non-Executive Non-Independent Director, has tendered his resignation from the position of Director of the Company vide his resignation letter dated August 6, 2026, and accordingly ceased to be a Director of the Company with effect from the close of business hours on August 6, 2026.

Further, Mr. Naresh Madhu Tejawani has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Hariharan Devnarayan Iyer and Mr. Naresh Madhu Tejawani, during their association with the Company.

The details that are required to be disclosed are provided in Annexure-A to this letter along with a copy of Mr. Tejawani's resignation letter.

This is also being uploaded on the Company's website at www.abansfinserv.com

Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)

Regd. Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai – 400021

CIN: L74900MH2009PLC231660 ☎: +91 22 61790000 📠: 022 61790010

✉: compliance@abansfinserv.com 🌐: 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

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Annexure-A

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

Sr. No.	Particulars	Details	
1	Name of the Director	Mr. Hariharan Devnarayan Iyer	Mr. Naresh Madhu Tejwani
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of term as a Non-Executive Independent Director	As provided in his resignation letter enclosed below
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Close of business hours of August 06, 2026	Close of business hours of August 06, 2026
4	Brief Profile	Not applicable	Not applicable
5	Disclosure of relationship between Directors	Not applicable	Not applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not applicable	Not applicable

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To,
The Board of Directors,
Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
13A/B/C, 1st Floor, Mittal Chambers,
Barrister Rajni Patel Marg, Nariman Point,
Mumbai- 400021

Subject: Resignation as a Non-Executive Director of the Company

Dear Sir/Madam,

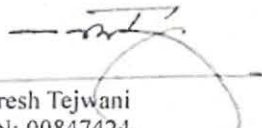
I hereby tender my resignation from the position of Non-Executive Director of the Company with effect from the close of business hours on August 06, 2026, owing to changes in the composition of the Board of Directors.

I confirm that there are no material reasons for my resignation other than as stated above.

I take this opportunity to place on record my sincere appreciation for the support, trust, and cooperation extended to me by the Board, the Management, and all stakeholders during my association with the Company. It has been a privilege to serve as a Director, and I wish the Company continued success and growth in the years ahead.

I would be grateful if you could arrange to complete the necessary formalities consequent to this resignation, including intimation to the relevant regulatory authorities as may be required under applicable law.

Yours sincerely,


Naresh Tejawani
DIN: 00847424



Received.
Bhang!
06/08/2026