November 12, 2026

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
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**

Dear Sir/Madam,

Subject : Revision to Intimation pursuant to query received from Stock Exchange(s) – Resignation of Mr. Chintan Natwarlal Mehta as Whole-Time Director & Chief Executive Officer

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company, vide its intimation dated November 11, 2026, had submitted the outcome of the Board Meeting held on the said date, disclosing, inter alia, certain matters considered and approved by the Board of Directors in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In continuation of the aforesaid intimation, and pursuant to the query raised by the Stock Exchange(s) seeking clarification regarding the reasons for resignation of Mr. Chintan Natwarlal Mehta, the Company hereby submits the revised disclosure in this regard. Accordingly, the Board of Directors of the Company, at its meeting held on Wednesday, November 11, 2026, had, inter alia, considered and noted the following:

Mr. Chintan Natwarlal Mehta (DIN: 10375218) has resigned from the position of Whole-Time Director & Chief Executive Officer of the Company vide his resignation letter dated November 11, 2026, with immediate effect and has consequently ceased to be a Key Managerial Personnel of the Company and a member of all the Committees of the Board of the Company. The details 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. Further, Mr. Mehta has confirmed that there is no material reason for his resignation. A copy of the resignation letter received from Mr. Mehta is enclosed herewith.

The above information is available on the website of the Company i.e. www.abansfinserv.com

We request you to take the same on record.

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

Bhargavi Halapeti
Digitally signed by Bhargavi Halapeti
Date: 2026.11.12 16:44:26 +05'30'

Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: ACS 23955

Encl: a/a

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-paras 7 and 7C of Para A 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

Cessation of Mr. Chintan Natwarlal Mehta as Whole-Time Director & Chief Executive Officer

Sr. No.	**Particulars**	**Details**
1.	**Name of the Director/ Key managerial personnel (KMP)**	Mr. Chintan Natwarlal Mehta (DIN: 10375218)
2.	**Reason for change viz. ~~appointment,~~ ~~re-appointment,~~ resignation, ~~removal, death or otherwise~~**	He has tendered his resignation from the position of Whole-Time Director and Chief Executive Officer of the Company due to personal reasons.
3.	**Date of cessation**	November 11, 2026, with immediate effect
4.	**Brief Profile (in case of appointment)**	Not Applicable
5.	**Disclosure of relationship between Directors (in case of appointment of a director)**	Not Applicable
6.	**Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018**	Not Applicable

November 11, 2026

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 from the position of Whole-Time Director and Chief Executive Officer of the Company

Dear Members of the Board,

I hereby tender my resignation from the position of Whole-Time Director and Chief Executive Officer of the Company with a request to be relieved of my duties with immediate effect.

I confirm that there are no material reasons for my resignation.

I would like to express my sincere gratitude to the Board, Management, employees, shareholders, and all other stakeholders for the trust, support, and co-operation extended to me throughout my tenure with the Company. It has been a privilege and honor to serve the organization and contribute to its growth and development.

I extend my best wishes to the Board, Management, and the entire organization for continued prosperity and sustained success in the years ahead.

Yours sincerely,

Chintan Mehta

Chintan Mehta
DIN: 10375218

Abans Financial Services Limited

Received & Acknowledged on 11/11/2026.