

To

27th November 2025

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/ Madam,

Sub: Appointment of Interim Resolution Professional as Resolution Professional

Pursuant to the decisions taken in the 1st Meeting of the Committee of Creditors ("CoC") of Aban Offshore Limited, the resolution under Section 22(3)(a) of the Insolvency and Bankruptcy Code, 2016 ("IBC") for the appointment of the Interim Resolution Professional ("IRP") as the Resolution Professional ("RP") was placed before the CoC for e-voting.

The e-voting process concluded on 26 November 2025 at 5:00 PM. The said resolution received the requisite majority votes in favour of the appointment. Accordingly, Mr. Shailesh Desai has been appointed as the Resolution Professional of Aban Offshore Limited in accordance with the provisions of the IBC.

The above is being disclosed in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015 and the IBC.

You are requested to take the above information on record.

Yours Faithfully,

For Aban Offshore Limited (Undergoing CIRP)

**Shailesh
Desai**

Digitally signed by Shailesh Desai
DN: c=IN, o=Personal,
2.5.4.20=648384b7a05d2caa97cac194416108e2d066
bc7a7e91a488a497c561c7081d46,
postalCode=400064, st=Maharashtra,
serialNumber=15cb8cb31cb9ff454f24feb96aaead2bc
6cd928f06a92ba1cbb3710968f99d49,
email=kekii23163@datingso.com, cn=Shailesh Desai
Date: 2025.11.27 14:54:46 +05'30'

Shailesh Desai

Resolution Professional

IBBI Registration No. IBBI/IPA-001/IP-P00183/2017-18/10362

AFA Valid till 31st December 2025