



Corporate Office :
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CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

April 01, 2024

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: - 530245

Subject: Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations. We hereby inform you that Second Consecutive Term of two of the Independent Directors Mr. Ram Gaud (Din: 02759052) and Mr. Darshit Parikh (Din: 03492803) has expired with effect from the closure of the business hour of the March 31st, 2024.

As per the applicable provisions of the Companies Act, 2013 an Independent Director shall not be reappointed after the completion of his two terms as an Independent Director.

In view of the same, Mr. Ram Gaud (Din: 02759052) and Mr. Darshit Parikh (Din: 03492803) will be relieved as an Independent Director of the Company with effect from the closure of the business hour of the March 31st, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in **Annexure-A** and **Annexure- B**.

You are requested to take the above on record.

Thanking You,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

ANNEXURE-A

Sr. No.	Particulars	Mr. Darshit Parikh
1.	Reason for change	The term of Mr. Darshit Parikh (Din: 03492803) Independent Director of the Company is relieved (ceased) from directorship of the Company with effect from the closure of the business hour of the March 31 st , 2024 in terms of the applicable provisions of the Law, on the completion two consecutive terms.
2.	Date of Cessation	Ceased to be Independent director from the closure of the business hour of 31 st March, 2024.
3.	Brief profile	Not Applicable
4.	Term of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

ANNEXURE-B

Sr. No.	Particulars	Mr. Ram Gaud
1.	Reason for change	The term of Mr. Ram Gaud (Din: 02759052) Independent Director of the Company is relieved (ceased) from directorship of the Company with effect from the closure of the business hour of the March 31 st , 2024 in terms of the applicable provisions of the Law, on the completion two consecutive terms.
2.	Date of Cessation	Ceased to be Independent director from the closure of the business hour of 31 st March, 2024.
3.	Brief profile	Not Applicable
4.	Term of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)