

Corporate Office : 60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001. Tel. : 022-6216 6999 / 2261 8264 Fax : 2263 0434 Email : info@afsl.co.in • Website : www.afsl.co.in CIN : L74899DL1994PLC059009 GSTIN : 27AABCA1376P1ZD =

April 01, 2024

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

Scrip Code: - 530245

<u>Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.</u>

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, we reconstituted the all committees of the Board with effect from April 01, 2024, as detailed below:

Name of the Committee	Composition			Category
	Mr.	Prakash	Vaghela	Non-Executive - Independent Director
Audit Committee	(Chairperson)			
	Ms. Damini Baid			Non-Executive - Independent Director
	Mr .Shripal Shah			Executive Director
Nomination and	Mr. Prasad Muley (Chairperson)			Non-Executive - Independent Director
Remuneration Committee	Ms. Damini Baid			Non-Executive - Independent Director
	Mr. Prakash Vaghela			Non-Executive - Independent Director
Stakeholders	Mr.	Prakash	Vaghela	Non-Executive - Independent Director
Relationship Committee	(Chairperson)			
L	Ms. Damini Baid			Non-Executive - Independent Director
	Mr. Shripal Shah			Executive Director

This intimation is also made available on the company website at <u>http://afsl.co.in/investor-relation.html</u>. You are requested to take the above on record.

Thanking You,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL (COMPANY SECRETARY AND COMPLIANCE OFFICER)