

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)