

30<sup>th</sup> April, 2024

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 530245**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)-  
Appointment/Re-appointment of Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the members of the company vide Postal Ballot Notice dated 26<sup>th</sup> March, 2024 considered and approved the following;

- a) Re-appointment of Mr. Shripal Shah (DIN: 01628855) as Whole Time Director;
- b) Re-appointment of Mr. Shreyas Shah (DIN: 01835575) as Whole Time Director;
- c) Re-appointment of Ms. Meloni Shah (DIN: 03342248) as Non-Executive Non-Independent Director

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 is provided in Annexure –A to C.

You are requested to take the above on record.

Thanking You,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

**Place:** Mumbai

**ANNEXURE A**

Sr. No.	Particulars	Disclosures
1.	Reason for change viz- <del>appointment</del> , reappointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Shripal Shrenik Shah as Whole-Time Director of the Company for a further term of five years
2.	Date of re-appointment	April 01 , 2024
3.	Brief profile	<p>Mr. Shripal Shah is the Executive / Promoter Director of the Company and is also the Vice President of the Merchant Banking Division. He is a Management Graduate (BMS - 7th Rank in Maharashtra Board and is a CFA Charter Holder (CFA Institute, USA).</p> <p>After a Brief stint with JP Morgan Chase, he joined his family business of Stock Broking and in 2007-08, he, through his company – M/s. Mahshri Enterprises Pvt. Ltd. took over Aryaman Financial Services Limited and was inducted on its board in 2008.</p> <p>He has been instrumental in ushering in the growth in operations of the company. His role in the company primarily consists of Business Development, Regulatory Liaisoning/Interactions, Issue Marketing, Co-ordination with other Issue intermediaries such as Brokers, Bankers, Registrars etc. and overall supervision of all of the company's operational and financial activities.</p>
4.	Disclosure of relationships between Directors	Mr. Shripal Shrenik Shah is brother of Mr. Shreyas Shah (Executive Director).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Shripal Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

**ANNEXURE B**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz- <del>appointment</del> , reappointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Shreyas Shrenik Shah as Whole-Time Director of the Company for a further term of five years.
2.	Date of re-appointment	April 01 , 2024
3.	Brief profile	Mr. Shreyas Shrenik Shah is the Executive / Promoter Director of the Company .He is a Management Graduate from Mumbai University and has also completed his graduation in Law (LLB) from Mumbai University. He has an experience of over 5 years in the field of investments and finance. He has been part of the management of our company since May 2013 and has been working on developing industry networks for further business development.
4.	Disclosure of relationships between Directors	Mr. Shreyas Shrenik Shah is brother of Mr. Shripal Shrenik Shah (Executive Director).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Shreyas Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

**ANNEXURE C**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz- <del>appointment</del> , reappointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mrs. Meloni Shah as Non-Executive Director of the Company.
2.	Date of re-appointment	February 04 , 2024
3.	Brief profile	Mrs. Meloni Shah is the Director of the Company. She is a Science graduate from Mumbai. She has an experience of over 9 years in the field of investments and finance. She has been part of the management of our company since May 2019 and has been working on developing industry networks for further business development.
4.	Disclosure of relationships between Directors	Mrs. Meloni Shah is wife of Mr. Shripal Shrenik Shah (Executive Director).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Meloni Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**