



**ARYAMAN**  
FINANCIAL SERVICES LTD

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

04<sup>th</sup> March, 2024

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

**Scrip Code: 530245**

**Sub: Intimation of Appointment of Non-Executive Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Monday, 04th March, 2024 inter-alia to approve the appointment of Mr. Prasad Anant Muley (DIN: 10531689) as Additional (Non-Executive Independent) Director subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

Brief profile of Mr. Prasad Anant Muley in terms of SEBI circular no SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are annexed herewith as Annexure-A.

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. Prasad Anant Muley
1.	Reason for change	Appointment
2.	Date of appointment	04 <sup>th</sup> March, 2024
3.	Brief profile	Mr. Prasad Anant Muley aged 37 years is a Non-Executive Independent Director of our Company. He is appointed on the Board of our Company w.e.f. 04th March, 2024. He has completed his bachelor's degree in Commerce and has appeared for Company Secretary Professional programme. He has experience of more than 7 years working as Tax and Corporate Legal compliance consultant covering field of secretarial audit, tax and legal compliance, Corporate Governance, Listing and securities compliance.
4.	Term of Appointment	Till ensuring General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company
6.	Interest in other entities	He does not hold Directorship in any other Listed Company, nor is he a member of any board committees of the Listed Company.

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

*Reenal*



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