

April 01, 2024

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

Scrip Code: - 530245

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.

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

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

Thanking You,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)