

04th March, 2024

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

Scrip Code: 530245

Sub: Outcome of the Board Meeting held on 04th March, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 04th March, 2024 has inter alia, transacted the following business:

1. Approved 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, not liable to retire by rotation.
2. Approved and reviewed the policy of Code of Insider Trading.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 06:00 P.M and concluded at 7:00 P.M.

You are requested to take the above on record.

Thanking You,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

Reenal



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 th 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)