



To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

06th December, 2023

Scrip Code: 530245

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of Mr. Abhinav Anand (Non-Executive Independent Director).

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Abhinav Anand (DIN: 07732241) Non-Executive Independent Director has vide their resignation letter dated December 06th, 2023 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Non-Executive Independent Director of the Company due to personal reason and professional Commitments.
2. Date of Cessation	06 th December, 2023
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.


He does not hold Directorship in any other Listed Company, nor is he a member of any board committees of the Listed Company.

We wish to inform you that the Company has received his resignation letter dated 06th December, 2023, and the matter for succession will be placed before the Board of Directors in the upcoming meeting.

This is for your information and records.

Yours faithfully,

For Aryaman Financial Services Limited


Shripal Shrenik Shah
Director
DIN: 01628855



Abhinav Anand
Sherpur Maner Patna, Bihar- 801503 India

Date: 06/12/2023

To,
The Board of Directors,
Aryaman Financial Services Limited
102, GANGA CHAMBERS, 6A/1, W.E.A., KAROL BAGH
NEW DELHI DL 110005 IN.

Dear Sirs,

SUB: RESIGNATION FROM THE POST OF DIRECTORSHIP

This is to inform you that due to pre-occupation in other commitments as well as to avoid any conflict of interests, I wish to step down from the Board of Aryaman Financial Services Limited with immediate effect from 06/12/2023 and shall be relieved of my all duties.

I wish to take this opportunity to thank the Board and the Company for its support during my tenure as the Director of the Company.

I will be grateful if instructions are issued to complete the necessary formalities of filing the forms etc. with the office of the Registrar of Companies.

Please remit my full and final settlement as soon as possible.

Please note that there are no other material reasons other than that provided herein above.

Thanks & Regards,



Abhinav Anand
Director
DIN-07732241