



Date: 21st March, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,


Sub: Notice of the Board Meeting
Scrip Code: 512344

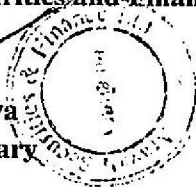
This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of the Board of Directors of Aravali Securities and Finance Limited will be held on **Thursday, 28th day of March, 2024, at 3:00 p.m.** at its Registered Office at Plot No. – 136, Ground Floor, Rider House, Sector-44, Gurgaon-122003 to consider & approve the following matters:

1. The appointment of Mr. Ved Prakash Arya (DIN: 00989393) as an Additional Director in the category of Non-Executive Independent Director; and
2. The appointment of Mr. Durga Prasad (DIN: 09727607) as an Additional Director in the category of Non-Executive Independent Director.

This is for your kind information.

Thanking you,
For Aravali Securities and Finance Limited


Ruchi Shrivastava
Company Secretary



ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

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