

March 26, 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 Tuesday, March 26th 2024; the board considered and approved the following;

1. Appointment of Mr. Prakash Vaghela (DIN: 07768595) as an Additional (Non-Executive Independent) Director of the Company for a term of five years with effect from March 26, 2024, subject to the approval of shareholders through postal ballot.
2. Appointment of Ms. Damini Baid (DIN: 10337935) as an Additional (Non-Executive Independent) Director of the Company for a term of five years with effect from March 26, 2024, subject to the approval of shareholders through postal ballot.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in Annexure –A and Annexure- B.

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	Disclosures
1.	Reason for change viz- appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Prakash Vaghela as an Additional (Non-Executive Independent) Director of the Company for a term of five years
2.	Date of appointment	March 26, 2024
3.	Brief profile	Mr. Prakash Vaghela is a Non- Executive Independent Director of the Company He has expertise in the areas of the Accountancy & Taxation .
4.	Disclosure of relationships between Directors	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Paraksh Vaghela is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz- appointment, reappointment, resignation, removal, death or otherwise	Ms. Damini Baid as an Additional (Non-Executive Independent) Director of the Company for a term of five years
2.	Date of appointment	March 26, 2024
3.	Brief profile	Ms. Damini Baid is a Non- Executive Independent Director of the Company. She has expertise in the field of Compliance and Secretarial Matters.
4.	Disclosure of relationships between Directors	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Damini Baid is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)