

ARYAMAN CAPITAL MARKETS LIMITED

CONTACT DETAILS OF PERSONNEL AUTHORISED TO DETERMINE MATERIALITY OF EVENT AND INFORMATION

Author of the Policy	Ms. Reenal Khandelwal	
	Company Secretary and Compliance Officer	
Approved by Designated Director- FIU,	Shripal Shah	
PMLA (name & date):	Designated Director	
Reviewed by the Board on	February 06, 2025	
Name of the entity	Aryaman Capital Markets Limited	

Annexure

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows :-

Sr.No	Name of KMP	Designation	Contact Details
1.	Mr. Shripal Shah	Executive Director	Email id: <u>aryacapm@gmail.com</u>
		and Chief Financial	
		Officer	Tel No. 022-6216 6999
			Fax No. 022-2263 0434

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr.No	Name of KMP	Designation	Contact Details
1.	Ms. Reenal Khandelwal	Company Secretary	Email id: <u>aryacapm@gmail.com</u>
		and Compliance	
		Officer under SEBI	Tel No. 022-6216 6999
		(Listing obligations	
		and Disclosure	Fax No. 022-2263 0434
		Requirements)	
		Regulations, 2015	