



ARYAMAN

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : ayacapm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1Z1

July 12, 2024

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

Scrip Code: 538716

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 Friday, July 12, 2024; the board considered and approved the following;

1. Appointment of Ms. Kajal Chhatwal (DIN: 10044125) as an Additional (Non-Executive Independent) Director of the Company for a term of five years with effect from July 12, 2024, subject to the approval of shareholders in Annual General Meeting.

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.

You are requested to take the above on record.

Thanking You,

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

ANNEXURE-A

Sr. No.	Particulars	Ms. Kajal Chhatwal
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	July 12, 2024
3.	Brief profile	Ms. Kajal Chhatwal is approximately 52 years having 5 to 7 years of experience in management and business. She holds a B.Com degree from Delhi University and has a strong background in management and finance.
4.	Term of Appointment	For the term of five years w.e.f July 12, 2024 subject to approval of shareholders
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company
6.	Interest in other entities	Director at Roopshri Resorts Limited.

FOR ARYAMAN CAPITAL MARKETS LIMITED
REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)