



**ARYAMAN**  
CAPITAL MARKETS LIMITED  
(BSE Clg. No. 6514)

60, Khatau Building, Gr. Floor,  
Alkesh Dinesh Modi Marg,  
Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434  
Email : aryacpm@gmail.com  
CIN : L65999MH2008PLC184939  
GSTIN : 27AAHCA7893B1ZI

March 23, 2018

Ref No: ACML/LODR/COM/SSS/029/2018

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

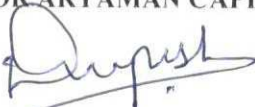
Scrip Code: 538716

Dear Sir,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, Board of Directors at their meeting held today i.e. March 23, 2018 have authorized Key Managerial Personnel for the purpose of determining materiality of an event or information of the Company and for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per "Annexure I" enclosed herewith.

**FOR ARYAMAN CAPITAL MARKETS LIMITED**

  
**DEEPESH JAIN**  
(Company Secretary)



**Annexure I**

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 and Chief Financial Officer	E- mail ID: <a href="mailto:aryacapm@gmail.com">aryacapm@gmail.com</a>  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.	Mr. Deepesh Jain	Company Secretary	E- mail ID: <a href="mailto:aryacapm@gmail.com">aryacapm@gmail.com</a>  Tel No. 022 – 6216 6999  Fax No. 022 – 2263 0434

**FOR ARYAMAN CAPITAL MARKETS LIMITED**




**SHRIPAL SHAH**  
 (Director)  
 DIN: 01628855