ARYAMAN
CAPITAL MARKETS LIMITED

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

Author of the Policy	Ms. Anjali Gorsia Chief Regulatory Officer – Aryaman Group
Approved by Designated Director- FIU, PMLA (name & date):	Shreyas Shah Designated Director
Reviewed by the Board on	**May 18, 2026**
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: aryacapm@gmail.com 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 and Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Email ID: aryacapm@gmail.com Tel No. 022-6216 6999 Fax No. 022-2263 0434