



ARYAMAN
FINANCIAL SERVICES LTD

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 : info@afsl.co.in
Website : www.afsl.co.in
CIN : L74899DL1994PLC059009

August 28, 2017

Ref No: AFSL/LODR/COM/SSS/087/2017

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

Scrip Code: 530245

Dear Sir,

Sub: Recommendation for Statutory Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 [SEBI Listing Regulation], we wish to inform you that, the Directors have at their Board Meeting held today approved (subject to approval of members of the Company) for appointment of M/s V. N. Purohit & Co., Chartered Accountants (ICAI Firm No.304040E), as Statutory Auditors of the Company for a tenor of five years i.e. to hold office from the conclusion of the forthcoming AGM, scheduled to be held on Monday, September 25, 2017, till the conclusion of the Twenty Eighth AGM of the Company, subject to ratification of their appointment at every subsequent AGM. The brief profile of M/s V. N. Purohit & Co. is attached as Annexure.

Further, in accordance with provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder, the three year tenor of M/s Thakur Vaidyanath & Co. concludes at the forthcoming AGM

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

DEEPESH JAIN
(Company Secretary)



BREIF PROFILE OF M/S V. N. PUROHIT & CO.

M/s V. N. Purohit & Co. is a ICAI peer reviewed chartered accountant firm, founded in the year 1961 by Mr Vishwa Nath Purohit in Kolkata. M/s V. N. Purohit & Co. having Firm Registration No. 304040E and registered office at "Diamond Chambers", Suit # 4G, 4thFloor, Block – III, 4, Chowringhee Lane, Kolkata – 700016.

The firm is a partnership of professionally qualified and experienced professionals. The firm is empanelled with the Comptroller and Auditor General of India for the audit of various Nationalized Banks and Public Sector Undertakings. Firm provides specialized professional services in Audit & Accounting, Goods and Services Tax Income Tax, Corporate Law Matters etc..

M/s V. N. Purohit & Co. is headquartered in Kolkata and other offices in Delhi, Secunderabad, Durgapur, Guwahati.

