



**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  
GSTIN : 27AABCA1376P1ZD

December 31, 2018

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

**Ref: AFSL/LODR/COM/SSS/185/2018**

**Scrip Code: 530245**

**Sub: Intimation of Resignation of CS Deepesh Jain from the Company as Company Secretary and Compliance Officer and Appointment of CS Gunjan Kataruka as Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Deepesh Jain has resigned from the Company and positions held as Company Secretary and Compliance Officer from December 31, 2018 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. December 31, 2018.

Further please be informed that Board has appointed in its meeting held today CS Gunjan Kataruka as Company Secretary and Compliance Officer w.e.f January 01, 2019 in replacement of CS Deepesh Jain. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

The Company appreciates the valuable services rendered by CS Deepesh Jain, during his tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

  
**SHRIPAL SHAH**  
(Executive Director)  


**ANNEXURE A**

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Gunjan Kataruka has been appointed as the Company secretary and Compliance Officer of the Company with effect from January 01, 2019.
3.	Brief profile	Ms. Gunjan Kataruka is an associate member of the Institute of Company Secretaries of India and holds B.Com (H) degree from J.D Birla Institute, Kolkata.
4.	Disclosure of relationships between Directors	Ms. Gunjan Kataruka is not related to any Director of the Company.

