



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

January 08, 2020

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

Ref: AFSL/LODR/COM/SSS/032/2020

Scrip Code: 530245

Sub: Intimation of Resignation of CS Gunjan Kataruka from the Company 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 Gunjan Kataruka has resigned from the Company and positions held as Company Secretary and Compliance Officer from January 08, 2020 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. January 08, 2020.

The Company appreciates the valuable services rendered by CS Gunjan Kataruka, during her 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)
DIN - 01628855

