

SEBI Regn. No (Stock Broker) INZ000004739 SEBI Regn. No. IN - DP3682018

Corporate Office:

718-A, P. J. Tower, Dalal Street, Fort. Mumbai - 400 001. Tel: 022 - 2272 1104 / 2272 1105

Email: aryacapm@gmail.com CIN : L65999MH2008PLC184939 GSTIN: 27AAHCA7893B1ZI

January 08, 2020

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

Ref: ACML/LODR/COM/SSS/025/2020

Scrip Code: 538716

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 CAPITAL MARKETS LIMITED

SHRIPAL SHAH

(Executive Director)

DIN:01628855