

September 25, 2017

To,

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

Ref: AFSL/LODR /COM/SSS/105/2017

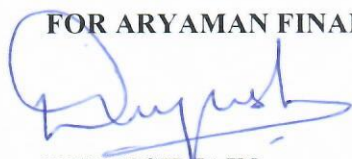
Scrip Code: 530245

Sub: Outcome of AGM - Appointment of M/s. V. N. Purohit & Co., Chartered Accountants as Statutory Auditor

With the reference to our letter dated August 28, 2017, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the shareholders of the company at the 23th Annual General Meeting (AGM) held today at Registered Office of the Company have approved the appointment of M/s. V. N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Twenty Eighth AGM.

This is for your information and records.

FOR ARYAMAN FINANCIAL SERVICES LIMITED



DEEPESH JAIN
(Company Secretary)