



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

November 06, 2018

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

Ref: AFSL/LODR/COM/SSS/168/2018

Scrip Code: 530245

Sub: Intimation of Resignation of Independent Director

Dear Sir/ Madam,

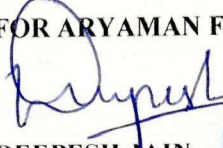
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Tejal Vala has resigned from the position of Independent Director of the Company from November 5, 2018 (after closure of business hours) due to personal reasons.

The Company appreciates the valuable services rendered by her, during her tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ARYAMAN FINANCIAL SERVICES LIMITED


DEEPESH JAIN
(Company Secretary)

