

**ANNEXURE-I**

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company. For the purpose of determining materiality of an event or information are as stated follows:-

Sr. No	Name of KMP	Designation	Conatct Details
1.	Mr. Shripal Shah	Executive Director and Chief Executive officer	<b>E-mail ID:</b> <a href="mailto:info@afsl.co.in">info@afsl.co.in</a> <b>Tel No:</b> 022-6216 6999 <b>Fax No:</b> 022 2263 0434

Further the following Key managerial Personnel is authorized for the purpose of making disclosure at such material information to the stock exchange under these regulations:

Sr. No	Name of KMP	Designation	Conatct Details
1.	Ms. Gunjan Kataruka	Company Secretary	<b>E-mail ID:</b> <a href="mailto:info@afsl.co.in">info@afsl.co.in</a> <b>Tel No:</b> 022 6216 6999 <b>Fax No:</b> 022 2263 0434

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**



**SHRIPAL SHAH**  
 Executive Director  
 (DIN: 01628855)

