

**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	Contact Details
1.	Mr. Shripal Shah	Executive Director and Chief Financial Officer	E- mail ID: <a href="mailto:feedback@afsl.co.in">feedback@afsl.co.in</a>  Tel No. 022 – 6216 6999  Fax No. 022 – 2263 0434

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

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Deepesh Jain	Company Secretary	E- mail ID: <a href="mailto:feedback@afsl.co.in">feedback@afsl.co.in</a>  Tel No. 022 – 6216 6999  Fax No. 022 – 2263 0434

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

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