



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

January 08, 2020

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

Ref: AFSL/LODR/COM/SSS/031/2020

Scrip Code: 530245

Sub: Intimation of Appointment of CS Chaitali Pansari 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, Board has appointed in its meeting held today CS Chaitali Pansari as Company Secretary and Compliance Officer w.e.f January 09, 2020 in replacement of CS Gunjan Kataruka. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ARYAMAN FINANCIAL SERVICES LIMITED


SHRIPAL SHAH
(Executive Director)
DIN - 01628855



ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Chaitali Pansari has been appointed as the Company secretary and Compliance Officer of the Company with effect from January 09, 2020.
3.	Brief profile	Ms. Chaitali Pansari is an associate member of the Institute of Company Secretaries of India and holds B.Com (H) degree from Calcutta University. She has 3 years experience in Merchant Banking and Secretarial.
4.	Disclosure of relationships between Directors	Ms. Chaitali Pansari is not related to any Director of the Company.

