



ARYAMAN

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3682018

Corporate Office :

718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacpm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1Z1

July 24, 2023

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

Scrip Code: 538716

Sub: Intimation of Appointment of CS Reenal Khandelwal 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 Reenal Khandelwal as Company Secretary and Compliance Officer w.e.f July 24, 2023 in replacement of CS Chaitali Pansari 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 CAPITAL MARKETS LIMITED

SHRIPAL SHAH
(Executive Director)
DIN:01628855

Regd. Office :

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

- BSE Member ID Clg. No. 6514
- NSE Member ID - 90085
- MCX Member ID - 29435
- CDSL DP ID - 12086100



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Ms. Reenal Khandelwal has been appointed as the Company Secretary and Compliance Officer of the Company with effect from July 24, 2023.
3.	Brief profile	Ms. Reenal Khandelwal is an associate member of the Institute of Company Secretaries of India. She holds B. Com degree and MBA degree from DAVV University. She has 2 years' experience in PCS Firm and Secretarial Department.
4.	Disclosure of relationships between Directors	Ms. Reenal Khandelwal is not related to any Director of the Company.

FOR ARYAMAN CAPITAL MARKETS LIMITED

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