

Corporate Office : 718-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Tel. : 022-2272 1104/2272 1105 Email : aryacapm@gmail.com Website : www.afsl.co.in/acml/ CIN : L65999MH2008PLC184939 GSTIN : 27AAHCA7893B1ZI

July 24, 2023

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

Scrip Code: 538716

<u>Sub: Intimation of Resignation of CS Chaitali Pansari from the Company as Company Secretary and Compliance Officer</u>

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, CS Chaitali Pansari has resigned from the Company as Company Secretary and Compliance Officer from July 24, 2023 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. July 24, 2023.

The Company appreciates the valuable services rendered by CS Chaitali Pansari, during her tenure as Company Secretary and Compliance Officer of the Company.

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