



ARYAMAN
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
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Email : info@afsl.co.in
Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

November 14, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 530245

Ref No: AFSL/LODR/COM/SSS/174/2018

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following;

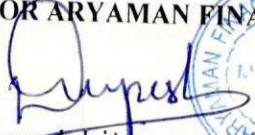
• **Appointment of Mr. Abhinav Anand as Additional Director (Independent).**

The Board of Directors of the Company has appointed Mr. Abhinav Anand (DIN: 07732241) as Additional Independent Director of the Company with immediate effect and he shall hold office till conclusion of ensuing Annual General Meeting. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**. Accordingly, Nomination and Remuneration Committee and Stakeholders Relationship Committee are reconstituted with appointment of Mr. Anand in aforesaid Committee's in place of Mrs. Tejal Vala (Independent Director resigned on November 5, 2018).

You are requested to kindly update above information on your record.

Thanking You,

FOR ARYAMAN FINANCIAL SERVICES LIMITED


Deepesh Jain
(Company Secretary)



ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	<p>Mr. Abhinav Anand (DIN: 07732241) has been appointed as Additional Independent Director on the Board of the Company with immediate effect and he shall office hold till conclusion of ensuing Annual General Meeting.</p> <p>The effective date of appointment is November 14, 2018.</p>
3.	Brief profile	<p>Mr. Abhinav Anand holds five year B.B.A.L.L.B. (Corp . Hons.) from National Law University, Odisha and he is a practicing lawyer and holds license to practice law from the Bar Council of Delhi.</p> <p>Mr. Abhinav Anand has knowledge and expertise in General, Corporate, Intellectual Property and Commercial laws.</p> <p>Mr. Anand also holds position as Independent Director in Ducon Infratechnologies Limited.</p>
4.	Disclosure of relationships between Directors	Mr. Abhinav Anand is not related to any Director of the Company.

