

September 15, 2026

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

**Scrip Code: 530245**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation and Appointment of Company Secretary & Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration committee, we wish to inform you that the Board, in its meeting held today, i.e September 15, 2026, has inter alia considered and approved the following:

1. Appointment of Ms,Anjali Gorsia as Company Secretary and Compliance Officer of the Company w.e.f. September 15, 2026
2. Acceptance of Resignation of Ms Reenal Khandelwal as Company Secretary and Compliance Officer of the Company w.e.f close of business hours on September 15, 2026

The disclosure required in terms of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as “**Annexure-I**”.

The resignation letter of Ms Reenal Khandelwal detailing the reasons for resignation is enclosed herewith as “**Annexure-II**” as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

Kindly acknowledge receipt of the same and oblige.

Sincerely,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**SHRIPAL SHAH**  
**DIRECTOR**  
**DIN - 01628855**

## ANNEXURE I

*(The disclosure required in terms of Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026)*

| Sr. No. | Particulars                                   | Disclosures                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------|-----------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                          | Ms. Reenal Khandelwal                                                      | Ms. Anjali Gorsia                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.      | Reason for change                             | Resignation due to personal reasons and better professional opportunities. | Ms Anjali Gorsia has been appointed as the Company Secretary and Compliance Officer of the Company with effect from September 15, 2026.                                                                                                                                                                                                                                                                                                                                                 |
| 3.      | Date of appointment / Cessation               | From the close of business hours on September 15, 2026.                    | Appointed w.e.f. September 15, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4.      | Brief profile                                 | Not Applicable                                                             | Ms Anjali Gorsia is a Company Secretary by profession with over nine years of professional experience. She has played a pivotal role in driving strategic growth initiatives and possesses extensive expertise in obtaining various regulatory approvals, including approvals from the Reserve Bank of India (RBI). She is currently deployed as the Whole-time Director of Aryaman Finance (India) Limited, an unlisted wholly owned subsidiary of Aryaman Financial Services Limited. |
| 5.      | Letter of Resignation                         | Enclosed herewith                                                          | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 6.      | Disclosure of relationships between Directors | Not Applicable                                                             | Ms Anjali Gorsia is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                         |

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**SHRIPAL SHAH**  
**DIRECTOR**  
**DIN - 01628855**

Resignation letter

To,  
**The Board of Directors**  
**Aryaman Financial Services Limited,**  
60 Khatau Building Ground Floor,  
Alkesh Dinesh Modi Marg Opp, P.J. Towers  
Fort, Mumbai ,400001

September 15,2026

**Subject: Resignation from the Position of Company Secretary and Compliance officer**

Dear Sir/Madam,

I hereby tender my formal resignation from my position as Company Secretary and Compliance Officer at Aryaman Financial Services Limited, with effect from the close of business hours on September 15, 2026 due to personal reasons and better professional opportunities.

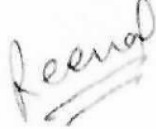
I am grateful to the Management and the entire team for providing me with the opportunity to be associated with the organisation. I sincerely appreciate the valuable experience, learning, and professional exposure I have gained during my tenure.

I would also like to express my sincere gratitude for the support, guidance, and cooperation extended to me throughout my association with the Company.

I wish Company and the entire team continued growth, success, and prosperity in the future.

Thank you for the opportunities and experiences during my tenure.

Yours faithfully,



**Reenal Khandelwal**  
**Company Secretary and Compliance Officer**  
**Aryaman Financial Services Limited**

**Membership No.: A65348**