

**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

September 30, 2026

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

Scrip Code: 538716**Sub: Outcome of the Board Meeting held on September 30, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. September 30, 2026, has inter alia considered and approved the following:

1. Appointment of Ms Hetni Shah as Company Secretary and Compliance Officer of the Company w.e.f. September 30, 2026
2. Acceptance of Resignation of Ms Reenal Khandelwal as Company Secretary and Compliance Officer of the Company w.e.f. the close of business hours on September 30, 2026

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-CFDPOD2/1/3762/2026 dated January 30, 2026 is enclosed as **“Annexure-I”**.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 12:30 P.M.

You are requested to take the above on record.

Thanking you,

FOR ARYAMAN CAPITAL MARKETS LIMITED

SHRIPAL
SHRENIK
SHAH

Digitally signed
by SHRIPAL
SHRENIK SHAH
Date: 2026.09.30
12:31:29 +05'30'

SHRIPAL SHAH
DIRECTOR
DIN - 01628855

Regd. Office :
60, Khatau Building, Gr. Floor, Akkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264

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



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ANNEXURE A

(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. Hetni Shah
2.	Reason for change	Resignation due to personal reasons and better professional opportunities.	Ms Hetni Shah has been appointed as the Company Secretary and Compliance Officer of the Company with effect from September 30, 2026.
3.	Date of appointment / Cessation	Closure of business hours on September 30, 2026.	Appointed w.e.f. September 30, 2026.
4.	Brief profile	Not Applicable	Ms. Hetni Shah is a Company Secretary with over one year of professional experience. She has served as the Company Secretary and Compliance Officer of Aryaman Finance (India) Limited, with exposure to ROC, SEBI and RBI/NBFC compliances, as well as regulatory requirements applicable to Stock Brokers, DPs and PMS, including BSE filings and uploading's.
5.	Disclosure of relationships between Directors	Not Applicable	Ms Hetni Shah is not related to any Director of the Company.

FOR ARYAMAN CAPITAL MARKETS LIMITED

SHRIPAL
SHRENIK
SHAH

Digitally signed
by SHRIPAL
SHRENIK SHAH
Date: 2026.09.30
12:32:06 +05'30'

SHRIPAL SHAH
DIRECTOR
DIN - 01628855

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