



ARYAMAN

FINANCIAL SERVICES LIMITED

CONTACT DETAILS OF PERSONNEL AUTHORISED TO DETERMINE MATERIALITY OF EVENT AND INFORMATION

Author of the Policy	Ms. Anjali Gorsia Chief Regulatory Officer – Aryaman Group
Approved by the Director	Shripal Shah
Reviewed by the Board on	May 21, 2026
Name of the entity	Aryaman Financial Services Limited

Annexure

According to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company, to determine materiality of an event or information are as stated follows: -

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Shripal Shah	Executive Director and Chief Financial Officer	Email ID: info@afsl.co.in Tel No. 022-22618264 / 8635 Fax No. 022-2263 0434

Further, the following Key managerial Personnel are authorized to disclose such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Ms. Reenal Khandelwal	Company Secretary and Compliance Officer under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015	Email id: info@afsl.co.in Tel No. 022-22618264 / 8635 Fax No. 022-2263 0434