

Addendum to the Notice dated August 31, 2023 convening the Twenty Ninth Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. (IST Video Conference (VC) / Other Audio-Visual Means (OAVM)):

**Addendum to Annexure - A**

The relevant details of directors who is proposed to be re-appointed directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Company Secretaries of India are as under;

PARTICULARS	MR. ABHINAV ANAND
<b>Current Position</b>	Independent Director (Not liable to retire by rotation)
<b>Age:</b>	33 years
<b>Qualification:</b>	BB.A, LLB
<b>Experience:</b>	09 Years
<b>Expertise in Specific functional areas</b>	More than a decade year of professional experience in the field of Corporate and commercial Litigation, Trademark, Copyright, Design etc.
<b>Date of first Appointment:</b>	November 14, 2018
<b>Terms and Conditions of Appointment:</b>	As per Item No. 3 of the Notice convening this Meeting read with explanatory statement thereto appointment as an Independent Director.
<b>Number of Board Meetings attended during the year:</b>	Attended all the meetings held in F.Y. 2022-23
<b>Shareholding in the Company:</b>	Nil
<b>Relationship with Other Directors:</b>	Not related
<b>Other Directorships :</b>	Nil
<b>Memberships / Chairmanship of Committees:</b>	Member of Nomination & Remuneration Committee and Stakeholders Relationship Committee.

**Registered Office:**  
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Website: <http://www.afsl.co.in>  
Email: [info@afsl.co.in](mailto:info@afsl.co.in)

By Order Of The Board Of Directors  
**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

SHRIPAL  
SHRENIK SHAH

Digitally signed by  
SHRIPAL SHRENIK SHAH  
Date: 2023.09.18  
11:20:30 +05'30'

**Shripal Shah**  
**DIN: 01628855**  
(Chairman & Executive Director)  
Mumbai, Monday, September 18, 2023