

Annexure I


Pursuant to the requirement under Regulation 30(5) of SEBI (LODR) Regulations 2015 , the contact details of the Key Managerial Personnel (“KMP”) who have been authorised by Board of Directors of the Company , for the purpose of determining materiality of an event or information are stated as follows :-

Sr. No	Name of person	Designation	Contact Details
1.	Mr. Shripal Shah	Director	Email ID - info@afsl.co.in Tel phone number – 022-62166999 Fax No – 022-22630434

Further, the following Key Managerial Personnel is authorised for the purpose of making disclosure of such material information to the Stock Exchange under these regulations:

Sr. No	Name of person	Designation	Contact Details
1.	Mrs. Reenal Khandelwal	Company Secretary	Email ID - info@afsl.co.in Tel phone number – 022-62166999 Fax No – 022-22630434

FOR ARYAMAN FINANCIAL SERVICES LIMITED



SHRIPAL SHAH
(Director)
DIN: 01628855