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Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),

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Email: info@afsl.co.in • Website: www.afsl.co.in

CIN: L74899DL1994PLC059009 GSTIN: 27AABCA1376P1ZD

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