

July 28, 2021

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 530245

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

**CHAITALI
PANSARI**

Digitally signed by CHAITALI PANSARI
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CHAITALI PANSARI
(Company Secretary & Compliance Officer)

DISCLOSURES OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR/YEAR ENDED ON 31ST MARCH, 2021

In pursuant with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 with the provisions of IND AS 24 “Related Party Disclosures” and the Companies Act 2013, Company Directors, members of Company’s Management and Key Managerial Personnel are considered. List of related party of the Company is below:

SR.NO	NAME OF RELATED PARTY/RELATIONSHIP	CATEGORY	
1	Mahshri Enterprises Private Limited	Holding Company	
2	Aryaman Capital Markets Limited	Subsidiary Company	
3	Escorp Asset Management Limited	Subsidiary Company	
4	Mr. Shripal Shah, Director & CFO	Key Managerial Personnel	
5	Mr. Shreyas Shah, Director		
6	Mrs. Meloni Shah, Non-Executive-Independent Director		
7	Ms. Chaitali Pansari, Company Secretary		
8	Ms. Gunjan Kataruka, Company Secretary		
9	Mr. Darshit Parikh, Non-Executive-Independent Director		
10	Mr. Ram Gaud, Non-Executive-Independent Director		
11	Mr. Abhinav Anand, Non-Executive-Independent Director		
12	Vardhaman Investment (Proprietor- Mrs. Roopa Shah)		Entities in which KMP have significant influence

Related Party Transactions

Sr.No	Name of Related Party	Nature of Transaction	For the year ended 31 ST March 2021
1	Mr. Shripal Shah	Salary	18.00
2	Mr. Shreyas Shah	Salary	9.00
3	Ms. Chaitali Pansari-Company Secretary	Salary	5.22

For ARYAMAN FINANCIAL SERVICES LIMITED

Shripal
Shrenik
Shah



Dig.Signed by Shripal Shrenik Shah
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964809, cn=Shripal Shrenik Shah
Date: 2021.07.28 12:04:41 +05'30'

Shripal Shah
Executive Director
DIN: 01628855