

September 15, 2026

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 530245

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration committee, we wish to inform you that the Board, in its meeting held today, i.e September 15, 2026, has inter alia considered and accepted the Resignation of Ms Reenal Khandelwal as Company Secretary and Compliance Officer of the Company w.e.f close of business hours on September 15, 2026

The disclosure required in terms of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as “**Annexure-I**”.

The resignation letter of Ms Reenal Khandelwal detailing the reasons for resignation is enclosed herewith as “**Annexure-II**” as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

Kindly acknowledge receipt of the same and oblige.

Sincerely,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

SHRIPAL
SHRENI
K SHAH

Digitally signed
by SHRIPAL
SHRENI SHAH
Date: 2026.09.15
13:27:28 +05'30'

SHRIPAL SHAH
DIRECTOR
DIN - 01628855

ANNEXURE I

(The disclosure required in terms of Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026)

Sr. No.	Particulars	Disclosures
1.	Name	Ms. Reenal Khandelwal
2.	Reason for change	Resignation due to personal reasons and better professional opportunities.
3.	Date of appointment / Cessation	From the close of business hours on September 15, 2026.
4.	Brief profile	Not Applicable
5.	Letter of Resignation	Enclosed herewith
6.	Disclosure of relationships between Directors	Not Applicable

FOR ARYAMAN FINANCIAL SERVICES LIMITED

SHRIPAL Digitally signed by SHRIPAL
 SHRENI SHRENIK SHAH
 K SHAH Date: 2026.09.15 13:27:46 +05'30'

SHRIPAL SHAH
DIRECTOR
DIN - 01628855

Resignation letter

To,
The Board of Directors
Aryaman Financial Services Limited,
60 Khatau Building Ground Floor,
Alkesh Dinesh Modi Marg Opp, P.J. Towers
Fort, Mumbai ,400001

September 15,2026

Subject: Resignation from the Position of Company Secretary and Compliance officer

Dear Sir/Madam,

I hereby tender my formal resignation from my position as Company Secretary and Compliance Officer at Aryaman Financial Services Limited, with effect from the close of business hours on September 15, 2026 due to personal reasons and better professional opportunities.

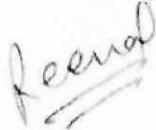
I am grateful to the Management and the entire team for providing me with the opportunity to be associated with the organisation. I sincerely appreciate the valuable experience, learning, and professional exposure I have gained during my tenure.

I would also like to express my sincere gratitude for the support, guidance, and cooperation extended to me throughout my association with the Company.

I wish Company and the entire team continued growth, success, and prosperity in the future.

Thank you for the opportunities and experiences during my tenure.

Yours faithfully,



Reenal Khandelwal
Company Secretary and Compliance Officer
Aryaman Financial Services Limited

Membership No.: A65348