

September 15, 2026

To
Compliance Department
BSE Ltd, P J Towers,
Dalal Street,
Fort, Mumbai -400001

Scrip Code – 530245

Subject – Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorised by the Board of Directors of the Company for the purpose of determining the materiality of an event or information are enclosed with this letter.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

SHRIPAL SHAH
DIRECTOR
DIN - 01628855

Annexure A

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

Sr. No.	Name of KMP	Designation	Contact Details
1.	Shripal Shah	Director and CFO	E-mail ID: feedback@afsl.co.in Tel No.: 022 – 6216 6999

Further, the following Key Managerial Personnel are authorised for the purpose of disclosing such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Anjali Gorsia	Company Secretary and Compliance Officer	E-mail ID: feedback@afsl.co.in Tel No.: 022 – 6216 6999

FOR ARYAMAN FINANCIAL SERVICES LIMITED

SHRIPAL SHAH
DIRECTOR
DIN - 01628855