

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 – Appointment 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 approved the Appointment of Ms,Anjali Gorsia as Company Secretary and Compliance Officer of the Company w.e.f. 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”.

Kindly acknowledge receipt of the same and oblige.

Sincerely,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

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. Anjali Gorsia
2.	Reason for change	Ms Anjali Gorsia has been appointed as the Company Secretary and Compliance Officer of the Company with effect from September 15, 2026, due to the resignation of the existing Company Secretary and Compliance Officer of the Company.
3.	Date of appointment / Cessation	Appointed w.e.f. September 15, 2026.
4.	Brief profile	Ms Anjali Gorsia is a Company Secretary by profession with over nine years of professional experience. She has played a pivotal role in driving strategic growth initiatives and possesses extensive expertise in obtaining various regulatory approvals, including approvals from the Reserve Bank of India (RBI). She is currently deployed as the Whole-time Director of Aryaman Finance (India) Limited, an unlisted wholly owned subsidiary of Aryaman Financial Services Limited.
5.	Letter of Resignation	Not applicable
6.	Disclosure of relationships between Directors	Ms Anjali Gorsia is not related to any Director of the Company.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

SHRIPAL SHAH
DIRECTOR
DIN - 01628855