



ARYAMAN

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ00004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacapm@gmail.com
Website : www.afsl.co.in/acm/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1ZI

July 22, 2024

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

Scrip Code: 538716

Sub: Reason for Delayed Submission of Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to your email dated July 16, 2024, we would like to inform you that due to unforeseen circumstances and technical glitches at our office, we inadvertently missed the deadline for filing the Announcement under Regulation 30 (LODR) for Intimation of completion of tenure of Independent Director of the Company within the stipulated time frame.

We understand the importance of adhering to regulatory requirements and take full responsibility for this oversight. Further the Announcement for Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as being attached in the **Annexure I**.

We request you to take this on record and oblige.

Thank you.

Yours Faithfully,

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(Company Secretary)



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Annexure I

July 15, 2024

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

Scrip Code: 538716

Subject: Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that Second Consecutive Term of the Independent Director Mr. Ram Gaud (Din: 02759052) has expired with effect from the closure of the business hour of the July 13, 2024.

As per the applicable provisions of the Companies Act, 2013 an Independent Director shall not be reappointed after the completion of his two terms as an Independent Director.

In view of the same, Mr. Ram Gaud (Din: 02759052) will be relieved as an Independent Director of the Company with effect from the closure of the business hour of the July 13, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in **Annexure-A**.

You are requested to take the above on record.

Thanking You,

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

**ARYAMAN****CAPITAL MARKETS LIMITED**SEBI Regn. No. (Stock Broker) INZ000004739
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CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1ZI**ANNEXURE-A**

Sr. No.	Particulars	Mr. Ram Gaud
1.	Reason for change	The term of Mr. Ram Gaud (Din: 02759052) Independent Director of the Company is relieved (ceased) from directorship of the Company with effect from the closure of the business hour of the July 13, 2024 in terms of the applicable provisions of the Law, on the completion two consecutive terms.
2.	Date of Cessation	Ceased to be Independent director from the closure of the business hour of July 13, 2024.
3.	Brief profile	Not Applicable
4.	Term of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

FOR ARYAMAN CAPITAL MARKETS LIMITED**REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)****Regd. Office :**
60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400001.
Tel. : 022-3216 6999 / 2261 8264

- BSE Member ID Cfg. No. 6514
- NSE Member ID - 90085
- MCX Member ID - 29435
- CDSL DP ID - 12086100