



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 : aryacpm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1ZI

July 12, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code- 538716

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on July 12, 2024.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on July 12, 2024, inter alia considered and approved the following:

1. Re-appointment of Mr. Shripal Shrenik Shah (DIN:01628855) as Whole Time Director of the Company for the further term of five years with effect from July 14, 2024, subject to the approval of shareholders in the Annual General Meeting.
2. Appointment of Ms. Kajal Chhatwal (DIN: 10044125) as an Additional (Non-Executive Independent) Director of the Company for a term of five years with effect from July 12, 2024, subject to the approval of shareholders in Annual General Meeting.
3. The Draft Board's Report and other annexures to the reports for Financial Year Ended 2023-24.
4. The Draft Notice of 16th Annual General Meeting of the members of the company to be held on Wednesday, August 14, 2024 at registered office of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as **Annexure-A and B**.

The Board Meeting commenced at 06:00 P.M. and concluded at 07:10 P.M.

The aforesaid results are also being disseminated on Company's website at <https://www.afsl.co.in/Acml/index.html>

You are requested to kindly update above information on your record.

Thanking You,
Yours Faithfully,

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 - 400 001.
Tel. : 022-6216 6999 / 2261 8264

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

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Sr. No.	Particulars	Disclosures
1.	Reason for change viz.- appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shripal Shrenik Shah as Whole-Time Director of the Company for a further term of five years
2.	Date of re-appointment	July 14, 2024
3.	Brief profile	Mr. Shripal Shah is the Executive / Promoter Director of the Company. He is a Management Graduate (BMS - 7th Rank in Maharashtra Board and is a CFA Charter Holder (CFA Institute, USA). He has been instrumental in ushering in the growth in operations of the company. His role in the company primarily consists of Business Development, Regulatory Liaisoning/Interactions, Issue Marketing, Co-ordination with other Issue intermediaries such as Brokers, Bankers, Registrars etc. and overall supervision of all of the company's operational and financial activities.
4.	Disclosure of relationships between Directors	Mr. Shripal Shrenik Shah is brother of Mr. Shreyas Shah (Executive Director).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Shripal Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Sr. No.	Particulars	Ms. Kajal Chhatwal
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	July 12, 2024
3.	Brief profile	Ms. Kajal Chhatwal is approximately 52 years having 5 to 7 years of experience in management and business. She holds a B.Com degree from Delhi University and has a strong background in management and finance.
4.	Term of Appointment	For the term of five years w.e.f July 12, 2024 subject to approval of shareholders
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company
6.	Interest in other entities	Director at Roopshri Resorts Limited.

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