



Date: October 26, 2024

The Manager  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

**Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We enclose herewith a Board Resolution under Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 related with re-appointment of Statutory Auditors of the Company.

You are requested to kindly take the above on record and acknowledge the receipt of the same.  
Thanking You,

Thanking you,

**For Aravali Securities and Finance Limited**

  
(Ruchi Shrivastava)  
Company Secretary

Encl: As above

**ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4284578/4284580/4284582

CIN : L67120HR1980PLC039125 | Website: [www.aravalisecurities.com](http://www.aravalisecurities.com) | Email : info@aravalisecurities.com

**Reason for change: Re-appointment for next 5 years**

**Date of re-appointment: approved by Shareholders dated June 24, 2024**

**Rajan Goel & Associates** is a specialized corporate advisory firm established since 1984 having rich experience in the field of financial and management consultancy. We offer range of integrated professional service to help entrepreneurs set up businesses and constantly grow by leveraging all opportunities smoothly through advising them on the right financial and legal strategies for expansion. Our services include business set up services, project funding, business valuations, financial reporting, taxation and corporate law advisory and internal and external audit. The team members, while sharing a common vision, belong to diverse technical, business and legal backgrounds. We deploy specialized and multidisciplinary teams to serve assignments requiring specific skills. This enables us to work proactively and closely with clients and respond effectively to their needs in a highly focused manner, which in today's fast changing environment is quite crucial to a client's success.

**SOCIAL BACKGROUND**

- General Secretary and Vice President of Resident Welfare Association for 10 years.
- General Secretary of Shri Sanatan Dharam Sabha for 8 years and also served as Vice President (with the followers of East of Kailash and Kailash Hills) Recently in December 2014 again elected as working president.
- Former General Secretary of South Side G.T. Road Industrial Area Ghaziabad for 3 years.
- Joint Secretary/treasurer of Federation of East of Kailash and Kailash Hills New Delhi for 4 years.
- Member Executive of Delhi Agarwal Samaj.
- Executive Member in School Saraswati Vidya Mandir Amar Colony.
- Presently running 3 dispensaries to serve the needy ones of the locality comprising of Homeopathic, Allopathic and Physiotherapy.
- Running the Chaman Foundation Trust with the object to educate the school going girls, to protect them from child abuses with the program named as MAA SE BOLO.

**POLITICAL BACKGROUND**

- Served as Childhood worker in the elections of Jansangh in years 70s
- Worked as active worker in the Loksabha election since 1977.
- Served the party in all the elections of MLA and corporation.
- Worked as Vice President in Greater Kailash Mandal.

**OTHER STRENGTH**

- Participated in various debates and submitted papers on the subject of profession and economic reforms.
- Organized various workshops for the upliftment of poor and needy ones by providing vocational training and helping the needy students to get admission in schools.
- I am on the advisory panel of noted business Houses of repute.
- My main support will be my people whom I have served and Professional Colleagues along with Vyash samaj, Sanatan Dharam, etc.