



Date: 07 August, 2024

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

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

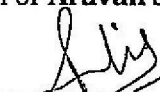
**SUB: Intimation of Resignation of Independent Director**

Dear Sir/Madam,

We wish to inform you that Mr. Naresh Birla (DIN: 02902650) has tendered his resignation from the post of an Independent Director of the Company effective from 07.08.2024 through his letter dated 01.08.2024. A copy of his resignation letter is enclosed herewith.

You are requested to kindly take the aforesaid information on record.

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

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

Date: 01.08.2024

To,

**The Board of Directors**

**Aravali Securities and Finance Limited**  
Plot No. 136, Ground Floor, Rider House,  
Sector-44, Gurgaon-122003, Haryana

**Subject: Resignation from the position of Independent Director of the Company**

Dear Sir(s),

Due to personal reasons, I am unable to continue as an Independent Director of Aravali Securities and Finance Limited ("Company").

I hereby tender my resignation from the directorship of Aravali Securities and Finance Limited. I request you to kindly accept my resignation and relieve me of my duties as an Independent Director of the Company with effect from 07.08.2024.

I take this opportunity to thank you for your kind support and cooperation during my tenure as Director.

Yours truly,



.....  
**(Naresh Birla)**  
**DIN: 02902650**