



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



**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s ARAVALI SECURITIES AND FINANCE LIMITED HELD ON THURSDAY, THE 23<sup>rd</sup> DAY OF MAY, 2024 AT 03:00 PM (IST) AT ITS REGISTERED OFFICE OF THE COMPANY AT PLOT NO.- 136, GROUND FLOOR, RIDER HOUSE SECTOR-44 GURGAON HARYANA-122003**

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**To consider and approve the re-appointment of M/s. Rajan Goel & Associates., Chartered Accountants, as Statutory auditors of the company for next 5 years**

**"RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Rajan Goel & Associates, Chartered Accountants, New Delhi (Firm Registration No. 004624N), be and is hereby recommended to the shareholders of the Company for his re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 49<sup>th</sup> Annual General Meeting of the Company to be held in the year 2029, on such remuneration as may be decided by the Board.

**RESOLVED FURTHER THAT** notice of re-appointment of auditors shall be filed by the company before the Registrar of Companies, Delhi & NCR as per rule 4 (2) of the Companies (Audit and Auditors) Rules, 2014 and for that the all the Directors and Ms. Ruchi Shrivastava, Company Secretary of the Company be and are severally authorized to sign and e-file form ADT-1 by affixing his digital signature.

**RESOLVED FURTHER THAT** a certified copy of this resolution signed by the any Director and Ms. Ruchi Shrivastava, Company Secretary of the Company, be provided to the Auditors of the Company."

**CERTIFIED TRUE COPY  
For ARAVALI SECURITIES & FINANCE LIMITED**

  
(Ruchi Shrivastava)  
Company Secretary

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