

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

9th July, 2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 531677

SUBJECT: IN ADDITION TO BOARD MEETING OUTCOME DATED 11.06.2024

Dear Sir/Madam,

In continuation with Board meeting Outcome dated 11th June, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we want to intimate that Board has considered and approved the following matters:

- 1) Appointment of Mr. Krishnan Govindan (DIN: 08544832) as an Additional Director (Non Executive Non-Independent Director) of the Company;

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

- 2) The Board has approved Enlargement of Object :

“To carry on the business of providing technology-based services for the collection and management of loans, debts, financial assets, and receivables on behalf of lenders, including Non-Banking Financial Companies (NBFCs), banks, financial institutions, and other entities, utilizing digital platforms, software solutions, and innovative technologies.”

- 3) The company on experimental basis will continue the business activities;
- 4) The Board differed the following matters and in due course the company will inform the date of Board Meeting regarding:
 - a) Change of Name;
 - b) Preferential Issue of Shares;

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c) Any other item.

The Meeting of the Board of Directors commenced at **1:00 p.m.** and concluded at **3:00 p.m.**

Kindly acknowledge and take on record the same.

Thanking you,

For Aris International Limited,



Ramesh Chandra Mishra
Director
(DIN:00206671)



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"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Krishnan Govindan (DIN: 08544832)
2	Reason for change viz Appointment	Appointment as an Additional Director (Non-Executive Non-Independent Director) of the company
3	Date of Appointment	11-06-2024
4	Brief Profile of Director	Krishnan Govindan have a experience of 35 years in the area sales and business developments. He worked with the top companies namely Asian Paints, ICICI bank, Bharti Airtel, L&T Finance. He is experienced in the areas of development of new businesses in new regions of India and outside India. He played instrumental role in developing new teams in his past organisation and mentored them successfully.
5	Disclosure of Relationship Between Director	No relationship with Directors

For Aris International Limited,



Ramesh Chandra Mishra
Director
(DIN:00206671)

