



ARYAMAN
CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3662018

Corporate Office :
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacapm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1ZI

16th August, 2024

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 538716

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation of Re-Appointment of Whole time Director and Appointment of Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the Annual General meeting of the Members of the Company was held on Wednesday, August 14, 2024. The results of which were declared via the Scrutinizer's Report dated Wednesday, August 14, 2024, where the Shareholders of the company considered and approved the following;

1. Re-Appointment of Mr. Shripal Shah (DIN: 01628855) as Whole-Time Director for a term of five years commencing from July 14, 2024, to July 13, 2029.
2. Appointment of Ms. Kajal Chhatwal (DIN: 10044125) as a Non-Executive Independent Director for a term of five years commencing from July 12, 2024, to July 11, 2029.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in **Annexure – A and B**.

You are requested to take the above on record.
Thanking You,

FOR ARYAMAN CAPITAL MARKETS LIMITED

SHREYAS SHAH
DIRECTOR
(DIN- 01835575)

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



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ANNEXURE-A

Sr. No.	Particulars	Mr. Shripal Shah (DIN: 01628855)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment approved by shareholders of the Company.
2.	Date of appointment	July 14, 2024
3.	Brief profile	Mr. Shripal Shah is the Executive / Promoter Director of the Company and he is a Management Graduate (BMS - 7th Rank in Maharashtra Board and is a CFA Charter Holder (CFA Institute, USA). After a Brief stint with JP Morgan Chase, he joined his family business of Stock Broking and 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, Coordination with other Issue intermediaries such as Brokers, Bankers, Registrars etc. and overall supervision of all of the company's operational and financial activities.
4.	Term of Re-Appointment	Re-appointment for a Term of 5 (five) years i.e. with effect from July 14, 2024 to July 13, 2029
5.	Disclosure of relationships between Directors	Mr. Shreyas Shah (Brother)
6.	Interest in other entities	1) Mahshri Enterprises Private Limited; 2) Aryaman Financial Services Limited; 3) Escorp Asset Management Limited 4) Tushvi Tradex Private Limited

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ANNEXURE-B

Sr. No.	Particulars	Ms. Kajal Chhatwal (DIN: 10044125)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment approved by shareholder of the Company.
2.	Date of appointment	July 12, 2024
3.	Brief profile	Ms. Kajal Chhatwal is 53 years of age. She has done B.com from Delhi University. She has also done Diploma in fashion designing from Women Polytechnic Institute, Delhi and she has 3 years as Fashion designer in Instyle Exports Private Limited.
4.	Term of Appointment	For a term of five years w.e.f. July 12, 2024 to July 11, 2029.
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company
6.	Interest in other entities	Director at Roopshri Resorts Limited.

FOR ARYAMAN CAPITAL MARKETS LIMITED

SHREYAS SHAH
DIRECTOR
(DIN- 01835575)