



Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.
Depository Participant - Central Depository Securities Ltd.

CIN : L65993TN1995PLC031800

Regd. Off : "Shreeji Metropolis"
No.7, 7th Cross Street, 2nd Floor,
Shenoy Nagar, Chennai - 600030.

Phone : 044-30253026

Date: 12th August, 2020

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers 'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Intimation of Death of Mr. Rajesh Ramanathan Independent Director of the Company Under Regulation 30 and 68(2) Of SEBI (Listing Obligations And Disclosure

Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

In compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company was intimated about the sad demise of Mr. Rajesh Ramanathan Independent Director of the Company.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,

For Aryan Share & Stock Brokers Limited

SHANMUKH
NAVIN SHAH

Digitally signed by
SHANMUKH NAVIN SHAH
Date: 2020.08.12 11:41:05
+05'30'

Shanmukh Shah Navin
Managing Director
DIN: 00554879