



Aryan Share & Stock Brokers Ltd

Member - NSE/BSE
Depository Participant : CDSL

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai - 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC031800

Date: 28th June, 2021

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Intimation Regarding Change in Key Managerial Personnel of the Company

Reference: Scrip Code - 542176; ISIN - INE016X01010; Symbol: ARYAN

Dear Sir/Madam,

With reference to abovementioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we would like to inform you that the Board of Directors has, in its meeting dated 28th June, 2021 considered and approved the appointment of Mr. Manoj Navin Shah as the CFO (Chief Financial Officer) of the Company w.e.f 28th June, 2021.

Further, please find enclosed herewith a brief profile of Mr. Manoj Navin Shah, as required by SEBI Vide Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, as Annexure A

This is for your information and record.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited


SHANMUKH NAVIN SHAH
Managing Director
DIN: 00554879





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Annexure A

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BRIEF PROFILE OF CHIEF FINANCIAL OFFICER OF COMPANY

Name	Manoj Navin Shah
Father's Name	Navin Shah
Date of Birth	06/03/1967
Educational Credentials	Bachelor of Engineering
Experience/Expertise in Specific Functional Areas	He has 25 years of rich knowledge in the field of Stock Broking and Finance.
Relevant Provisional	Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Contact Number	044-42021600, 9962287085 Email ID: info@assbl.com
Address of Correspondance	Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030

Thanking you,
Yours faithfully
For Aryan Share & Stock Brokers Limited


SHANMUKH NAVIN SHAH
Managing Director
DIN: 00554879

