



**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@assbi.com  
CIN : L65993TN1995PLC031800

**Date: 06<sup>th</sup> December, 2022**

<b>The Manager,</b>
<b>BSE Limited,</b>
<b>Phirozejeejeebhoy Towers</b>
<b>'A' wing,</b>
<b>Dalal Street, Fort,</b>
<b>Mumbai - 400021</b>

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of Resignation of Director**

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

Dear Sir/Madam,

This is to inform you that Ms. Uma Rajesh (DIN: 07264895), an Independent Director of the Company, has resigned due to her personal reasons, effective from close of business hours of 28<sup>th</sup> November, 2022(resignation copy enclosed). The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Ms. Uma Rajesh vide her letter dated 28<sup>th</sup> November, 2022 regarding there being no material reasons, other than those mentioned by her in the resignation letter dated 28<sup>th</sup> November, 2022 as an Independent Director from the Board of Directors of the Company including the Committees thereof.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

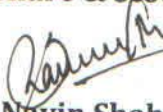
Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition has changed.

Request you to kindly take the above on record

**Thanking you,**

**Yours faithfully**

**For Aryan Share & Stock Brokers Limited**

  
**Shanmukh Navin Shah**  
**Managing Director**  
**DIN: 00554879**




The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

S.No	Particulars	Detail
1.	Reason for change viz appointment resignation, removal, death or otherwise	Resignation; Ms. Uma Rajesh has tender her resignation due to personal reasons and shall not be able to discharge the duties of the Independent Director of the company
2.	Date of Cessation	28 <sup>th</sup> November, 2022
3.	Names of listed entities in which the resigning director holds directorships	Nil

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited

  
Shanmukh Shah Navin  
Managing Director  
DIN: 00554879





UMA RAJESH

To,  
Aryan Share & Stock Brokers Limited  
OLD NO.3, NEW NO. 7, 7TH CROSS STREET  
SHENOY NAGAR CHENNAI Chennai TN 600030

**Subject: Resignation from the post of Independent Director**

Dear Sir/Madam,


I hereby tender my resignation due to personal reasons from the position of Independent Director of the company w.e.f 28<sup>th</sup> November, 2022.

I agree that my name be removed as a Director of the company, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regards.

I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

I would also like to thank the senior management and other staff of the company for their support and showing confident in me during my tenure with the Company.

Sincerely

  
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Uma Rajesh