



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: 09th September, 2022

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 09th September, 2022 considered and approved the appointment of Mrs. Pratibha Purohit as the CS (Company Secretary) of the Company w.e.f 09th September, 2022.

Further, please find enclosed herewith a brief profile of Mrs. Pratibha Purohit, 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

BRIEF PROFILE OF COMPANY SECRETARY OF COMPANY

Name	Pratibha Purohit
Father's Name	Radheshyam Joshi
Date of Birth	09/12/1990
Educational Credentials	Company Secretary(Associate Member of ICSI) b.Com (Bachelor of Commerce) & LLB (Bachelor of Law)
Experience/Expertise in Specific Functional Areas	She is Commerce and Law Graduate and Associate Member of ICSI.
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, 7042648095 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

