



Date: 31<sup>st</sup> March 2023

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

**SUB: OUTCOME OF BOARD MEETING HELD ON 31.03.2023**

Dear Sir/Madam,


This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 31<sup>st</sup> day of March, 2023 at 3.00 p.m. (IST) at its registered office situated at Rider House, 4<sup>th</sup> Floor, Plot No.136, Sector-44, Gurgaon-122003, Haryana *inter- alia* has Considered and approved the following relevant matter:

1. The Board of Directors of the Company has approved the shifting of Registered office of the Company. The Registered office of our company has been shifted from 'Plot No. - 136, 4<sup>th</sup> Floor, Rider House, Sector 44, Gurgaon Haryana-122003' to 'Plot No.- 136, Ground Floor, Rider House, Sector 44, Gurgaon Haryana-122003' with effect from 01.03.2023.

The said Board meeting commenced at 3:00 p.m. (IST) and concluded at 4.05 p.m. (IST).

You are requested to kindly take the aforesaid information on record.

Thanking You,  
For **Aravali Securities and Finance Limited**

  
**Ruchi Shrivastava**  
Company Secretary



**ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : RIDER HOUSE, 4<sup>th</sup> Floor, Plot No. 136, Sector-44, Gurgaon-122003

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