



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: 23rd September, 2023

To,

The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Affairs
Phirozejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of 28th AGM of Aryan Share & Stock Brokers Limited held on 23rd September, 2023

Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 28th Annual General Meeting held on Saturday 23rd September, 2023 at 10:30 A.M. and Concluded at 10:40 A.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030 shall be deemed as the venue for the meeting.

Ordinary Business

1. Consideration and adoption of Financial Statement of the Company for the financial year ended 31st March, 2023 and Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Paresh Navin Shah (DIN: 00554914), a Director retiring by rotation;

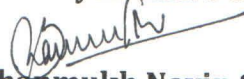
Special Business

3. Re-Appointment of Shanmukh Navin Shah (DIN:00554879) as a Managing Director of the Company for a period of three years with effect from 01st October 2023,;
4. Re-Appointment of Manoj Navin Shah (DIN:00554893) as a Whole-Time Director of the Company for a period of three years with effect from 01st October 2023.
5. Re-Appointment of Paresh Navin Shah (DIN: 00554914) as a Whole-Time Director of the Company for a period of three years with effect from 01st October 2023.
6. Appointment of Ms. Vaishali Siddharth Tejani (DIN: 10271964) as an Independent Director of the Company for a period of 5 years from the conclusion of this AGM.

Kindly take the above intimation on your records.

Thanking you,

For Aryan Share & Stock Brokers Limited


Shanmukh Navin Shah
Managing Director
DIN: 00554879

