



ARYAMAN
CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacapm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1Z1

July 15, 2024

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: - 538716

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, we reconstituted the all committees of the Board with effect from July 14, 2024, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Ms. Kajal Chhatwal (Chairperson)	Non-Executive - Independent Director
	Mr. Shripal Shah	Executive Director
	Ms. Supriya Tatkar	Non-Executive - Independent Director
Nomination and Remuneration Committee	Ms. Supriya Tatkar(Chairperson)	Non-Executive - Independent Director
	Mr. Shripal Shah	Executive Director
	Ms. Kajal Chhatwal	Non-Executive - Independent Director
Stakeholders Relationship Committee	Ms. Kajal Chhatwal (Chairperson)	Non-Executive - Independent Director
	Ms. Supriya Tatkar	Non-Executive - Independent Director
	Mr. Darshit Parekh	Non-Executive - Independent Director

This intimation is also made available on the company website <https://www.afsl.co.in/Acml/>.

You are requested to take the above on record.

Thanking You,

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Regd. Office :
60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001,
Tel. : 022-6216 6999 / 2261 8264

• BSE Member ID Clg. No. 6514
• NSE Member ID - 90085
• MCX Member ID - 29435
• CDSL DP ID - 12086100