



**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>Phirozejeebhoy 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.

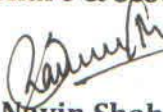
Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition has changed.

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

