



Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.,  
Depository Participant - Central Depository Securities Ltd.,

CIN : L65993TN1995PLC031800

Regd. Off : "Shreeji Metropolis"  
No.7, 7th Cross Street, 2nd Floor,  
Shenoy Nagar, Chennai - 600030.

Phone : 044-30253026

**Date: 13<sup>th</sup> January, 2020**

<b>The Manager,</b>
<b>BSE Limited,</b>
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 13<sup>th</sup> January 2019 considered and approved the appointment of Ms. Shruti Agrawal as the Company Secretary cum Compliance Officer of the Company w.e.f 13<sup>th</sup> January, 2020.

Further, please find enclosed herewith a brief profile of Ms. Shruti Agrawal, 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**

*Manoj Navin Shah*

**Manoj Navin Shah**  
**Whole-time Director**  
**DIN: 00554893**





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Annexure A

**BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER**

Name	Shruti Agrawal
Father's Name	Anoop Agrawal
Date of Birth	11/12/1993
Educational Credentials	Company Secretary[Associate Member of ICSI), B.Com (Bachelor of Commerce)
Membership Number	A51806
Experience/Expertise in Specific Functional Areas	She is Commerce 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, 7089370946 Email ID: infor@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

Manoj Navin Shah

Whole-time Director

DIN: 00554893