



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: 09th September, 2022

The Manager,
BSE Limited,
Phirozejeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai – 400021

Subject: Outcome of 03/Board Meeting held on 09th September, 2022

Reference: Scrip Code - 542176; ISIN - INE016X01010; Symbol: ARYAN

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Aryan Share & Stock Brokers Limited was held on Friday 09th September, 2022 at 03:30 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030. The meeting commenced at 03:30 P.M. and concluded at 03:45 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the appointment of Mrs. Pratibha Purohit as Company Secretary cum Compliance Officer of the Company w.e.f. 09th September, 2022.
2. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited

SHANMUKH NAVIN SHAH

Managing Director

DIN: 00554879

