



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: February 21, 2023

To,
BSE Limited
Listing Department,
PJ Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India

Scrip Code: 542176
Scrip ID: ARYAN

Dear Sir/Madam,

Sub: Outcome of Board of Directors of Aryan Share and Stock Brokers Ltd (“Company”)

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

With reference to the captioned subject and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, in their meeting held today, *inter-alia*, have considered and approved the raising of funds through issuance and allotment of equity shares of face value of Rs. 10/- each (“**Equity Shares**”) for an aggregate amount of up to Rs. 6 Crores/- (Rupees Six Crores Only), on a rights basis to the eligible equity shareholders of the Company as on a record date (to be notified subsequently) on such terms and conditions as may be decided by the Board of Directors or Committee thereof subject to the receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and the rules framed thereunder, as amended from time to time (“**Rights Issue**”).

Further, the Board of Directors have delegated powers to the Right Issue Committee of Directors (“**Committee**”) in respect of Rights Issue including powers to decide all the terms and conditions for Rights Issue and the matters connected and incidental thereto.

The meeting of the Board of Directors commenced at 03:45 P.M. and concluded at 04:15 P.M.

Kindly, take the same on record of your esteemed Exchange and disseminate on your website.

Thanking you,

Yours faithfully,
For Aryan Share and Stock Brokers Ltd


Shanmukh Navin Shah
Managing Director
DIN: 00554879

