



Corporate Office :
60, Khatau Building, Gr. Floor,
Aikesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
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CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

31th January, 2025

To,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code: 530245

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to our intimation dated November 14th, 2024 relating to incorporation of a subsidiary of the Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of subsidiary of the Company in the name of “ARYAMAN FINANCE (INDIA) LIMITED” on January 31st, 2025. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

The wholly owned subsidiary is incorporated in the state of Maharashtra vide Certificate of Incorporation granted by Central Registration Centre, Ministry of Corporate Affairs

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as “Annexure A”.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

**REENAL KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**



ANNEXURE A

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | ARYAMAN FINANCE (INDIA) LIMITED Authorised Capital: Rs. 10,00,000 Size/Turnover: Not applicable. |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”. | ARYAMAN FINANCE (INDIA) LIMITED is a subsidiary of the Company and therefore it is a related party. |
| 3 | Industry to which the entity being acquired belongs. | 1. To carry on in India or abroad the business of financing, money lending, bill discounting, factoring, Corporate lending to advance money with or without securities; to provide finance to business finance, personal finance to individuals, corporates on short term, medium term and long term basis; to provide finance on the securities of shares, stocks, bonds, debentures or other similar instruments; to participate in consortium finance with other institution or body Corporates but the company shall not do Banking business as defined in Banking Regulation Act, 1949; to take acceptances and obligations; to provide guarantees and counter guarantees and provide all types of financial services. 2. To carry on the business to provide all kinds of Loans including secured, unsecured, long term, on demand, on call, term loans to any persons, firm, institutions companies, organizations either on security of movable or immovable properties or personal securities under any scheme |
| 4 | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | To expand business on a larger scale. |

| | | |
|----|---|--|
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition. | Not Applicable |
| 6 | Indicative time period for completion of the acquisition. | Not Applicable |
| 7 | Consideration -whether cash consideration or share swap or any other form and details of the same; | Consideration in the form of cash. |
| 8 | Cost of acquisition or the price at which the shares are acquired. | Rs. 10,00,000/- (Rupees Ten Lakhs only) as Share Capital contribution. |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired. | The Company owns 100% of the shareholding in the new entity viz. ARYAMAN FINANCE (INDIA) LIMITED |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | Not Applicable |

Thanking You,

Yours Faithfully,
FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER