

**February 01, 2025**

To,  
**Listing Department,**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code :530245**

**Sub: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir,

Pursuant to Reg. 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report, the shareholders of the Company through Postal Ballot (remote e-voting) have approved following items:

- a) Increase the Authorized Share Capital of the Company and consequential alteration to the Capital Clause V of the Memorandum of Association ("MOA") of the Company.
- b) Adoption of new set of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013; and
- c) Adoption of new set of Articles of Association ("AOA") of the Company as per Companies Act, 2013.

The details with respect to increase in authorized Capital required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/CFD/CFD-Pod1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed herewith as **Annexure A**.

The details with respect to adoption of Memorandum of Association required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/CFD/CFD-Pod1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed herewith as **Annexure B**.

The details with respect to adoption of Article of Association required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/CFD/CFD-Pod1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed herewith as **Annexure C**

The adopted and the amended copies of the Memorandum of Association (MOA) and Articles of Association (AOA) are available for review on the company's website at <https://www.afsl.co.in/investor-relation.php>.

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

## ANNEXURE A

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

### AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is Rs. 11,70,00,000 /- (Rupees Eleven Crore Seventy Lakhs Only) consisting of 1,17,00,000 (One Crore Seventeen Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.	The Authorized Share Capital of the Company Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) consisting of 1,40,00,000 (One Crores Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

## ANNEXURE B

The details with respect to adoption of Memorandum of Association required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/CFD/CFD-Pod1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

### ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013

SR NO.	CHANGES
1	The existing Memorandum of Association (MOA) of the Company was based on the erstwhile Companies Act, 1956. The Alteration of MOA was necessary to bring the existing MOA in line with the new Companies Act, 2013 (the “new Act”). The object clause and the liability clause of the existing MOA needs to be re-aligned as per Table A of Schedule I of the new Act. Members are requested to note that there is no change in main objects of the Company. MOA was amended and replaced only to bring the same in line with the new Act.
2	Adopted new set of Memorandum of Association (“MOA”) of the Company in place of the existing MOA with no change in existing ‘Clause III (A)’ containing the Main Objects sub-clause no. 1. to 3.
3	The existing ‘Clause III (B)’ i.e. “Objects Incidental or Ancillary to the attainment of Main Objects” containing sub-clause no. 1 to 63 be and is hereby stands deleted and replaced by New ‘Clause III (B)’ i.e. “Matters which are necessary for furtherance of the Objects specified in ‘Clause III (A)’ containing the sub-clause no. 1 to 63.
4	The existing ‘Clause III (C)’ containing the “Other Objects” sub clause No. 1. to 55 be and is hereby stands deleted in full.
5	The existing ‘Clause IV’ i.e. ‘The Liability of the members is limited’ be and is hereby stands deleted and replaced by New ‘Clause IV’ i.e. ‘The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.’

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

### ANNEXURE C

The details with respect to adoption of Memorandum of Association required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/CFD/CFD-Pod1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

#### ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

SR NO.	CHANGES
1	<p>The existing Articles of Association (AOA) of the Company were based on the provisions of the Companies Act, 1956 (the “erstwhile Act”) and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the “new Act”).</p> <p>In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company made numerous changes in the existing AOA. Therefore, adopted a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA.</p>

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

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