

Date: April 23, 2024

To,  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Prior Intimation under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of early full redemption/prepayment of Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures.**

Dear Sir/Madam,

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Banking & Debt Committee ("**the Committee**") of the Board of Directors of the Company, at its Meeting held today i.e. Tuesday, April 23, 2024, has fixed Monday, May 06, 2024 as the Record Date for early full redemption/prepayment of Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures as given below:

<b>Sl. No.</b>	<b>ISIN</b>	<b>Record Date</b>	<b>Interest/ redemption</b>	<b>Date of payment of interest/ redemption</b>
1.	INE808K07261	May 06, 2024	Redemption	May 22, 2024

You are requested to take the same on records.

Copy of the same is also being uploaded on the Website of the Company ([www.arohan.in](http://www.arohan.in)).

Thanking You,  
Yours Faithfully,  
**For Arohan Financial Services Limited**



**Anirudh Singh G. Thakur**  
**Company Secretary & Chief Compliance Officer**  
**Membership No: A13210**