

Date: September 11, 2024

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kanchan Banerjee, has tendered her resignation from the post of Head - Human Resource, Training & Development, Administration and Corporate Social Responsibility due to personal reasons and she is serving her notice period. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting in accordance with the aforementioned Regulation. Request you to take the same on your records.

This intimation is also being uploaded on the Company's website at www.arohan.in.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited

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