

Date: December 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 Mr. Arvind Murarka has tendered his resignation from the post of Chief Information Officer due to personal reasons and better opportunity and he is serving his 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