

Date: January 30, 2025

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Completion of tenure of an Independent Director of the Company

Ref: 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, we hereby wish to inform you that Mr. Rajat Mohan Nag (holding DIN: 07083831), has completed his second and final term as an Independent Director and consequently ceased to be an Independent Director of the Company with effect from the close of business hours on January 30, 2025. The Board of Directors and the Management of the Company hereby expresses deep appreciation and gratitude to Mr. Rajat Mohan Nag for his extensive contribution and stewardship during his tenure as Independent Director of the Company.

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**

