



ARYAMAN
CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ00004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
716-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacpm@gmail.com
Website : www.afsl.co.in/acmi/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA789381Z1

July 31, 2026

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

Scrip Code- 538716

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on July 31, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e., Friday, July 31, 2026, inter alia considered and approved the following:

- a. The appointment of Mr Ronak Jain (DIN:07128477) as an Additional - Non-Executive- Independent Director for a period of 5 (five years), effective from July 31, 2026, subject to the approval of the shareholders at the ensuing general meeting of the Company
- b. Upon completion of the second consecutive term of Mr. Darshit Parikh (DIN: 03492803) as a Non-Executive Independent Director, he shall cease to hold office with effect from July 31, 2026.
- c. Reconstitution of the Nomination and Remuneration Committee of the Board.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Ronak Jain (DIN:07128477) have not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The detailed disclosure regarding the appointment of Additional Non-Executive Independent Director, as required to be furnished pursuant to Regulation 30, read with Paragraph A of Part A of Schedule III of the SEBI Listing Regulations, and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as Annexure A

The detailed disclosure with respect to the cessation of Non-Executive- Independent Director required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as Annexure B

The composition of the reconstituted committee is provided in Annexure C

The Board Meeting commenced at 10:30 A.M. and concluded at 11:00 A.M.

You are requested to kindly update the above information on your record.

Regd. Office :
60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264

* BSE Member ID Clg. No. 6514
* NSE Member ID - 90085
* MCX Member ID - 29435
* CDSL DP ID - 12086100



ARYAMAN

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ00004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacapm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1Z1

Thanking you,

Yours faithfully,

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Regd. Office :
60, Khatau Building, Gr. Floor, Aklesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264

• BSE Member ID Clg. No. 6514
• NSE Member ID - 90085
• MCX Member ID - 29435
• CDSL DP ID - 12086100



ARYAMAN
CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
716-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacpm@gmail.com
Website : www.afsi.co.in/acmi/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA789381Z1

ANNEXURE-A

(The details as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026)

Sr. No.	Particulars	Mr. Ronak Jain
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr Ronak Rajendra Jain (DIN:07128477) has been appointed as an Additional Non-Executive Independent Director of the Company, subject to approval of the Shareholders.
2.	Date of appointment	July 31, 2026
3.	Brief profile	Mr. Ronak Rajendra Jain is a Practising Chartered Accountant with over a decade of experience in audit, taxation, financial reporting, regulatory compliance, corporate governance, and investment banking. He is the Proprietor of M/s. Ronak Jain & Associates and a Partner at M/s. SSKA & Co., Chartered Accountants. He holds a Bachelor's degree in Commerce, is a Certified Information Systems Auditor (CISA), and is registered with the Independent Director Databank maintained by the Indian Institute of Corporate Affairs (IICA). His extensive professional expertise in finance, accounting, governance, and regulatory compliance enables him to provide valuable strategic and financial oversight as a member of the Board.
4.	Term of Appointment	For a term of five years w.e.f July 31, 2026, subject to the approval of shareholders
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company
6.	Interest in other entities	Escorp Asset Management Limited

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Regd. Office :
60, Khatau Building, Gr. Floor, Akesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264

* BSE Member ID Clg. No. 6514
* NSE Member ID - 90085
* MCX Member ID - 29435
* CDSL DP ID - 12086100



ARYAMAN
CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
716-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacpm@gmail.com
Website : www.afsl.co.in/acmi/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA789381Z1

ANNEXURE-B

(The details as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026)

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of Mr Darshit Parikh (DIN: 03492803) as Non-Executive Independent Director of the Company with effect from July 31, 2026 upon completion of the second consecutive term.
2.	Date of Cessation	July 31, 2026
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Regd. Office :
60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264

* BSE Member ID Clg. No. 6514
* NSE Member ID - 90085
* MCX Member ID - 29435
* CDSL DP ID - 12086100

ANNEXURE-C

(The details as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026)

Reconstituted Nomination & Remuneration Committee on July 31, 2026:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Ms. Kajal Chhatwal	Non-Executive Independent Director	Chairperson
2.	Ms. Damini Baid	Non-Executive Independent Director	Member
3.	Mr. Ronak Jain	Non-Executive Independent Director	Member

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)