

Date: December 30, 2021

To

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

Scrip Code: 955550

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

In continuation of our letter dated December 07, 2021 and 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 the Members of the Company at their Extraordinary General Meeting (EGM) held today i.e. December 30, 2021, have approved the appointment of MSKA & Associates, Chartered Accountants (ICAI Firm Registration Number:105047W) as the Statutory Auditors of the Company for a continuous period of 3 (three) years (FY 2021-22, FY 2022-23 and FY 2023-24) i.e. from the conclusion of this EGM till the conclusion of the Annual General Meeting to be held for the FY 2023-24.

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 & Compliance Officer
Membership No:13210