

Date: June 02, 2023

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 955550

Dear Sir/Madam,

Sub: Clarification w.r.t Outcome of the Board Meeting held on May 31, 2023

With reference to our intimation on outcome of the Board Meeting held on May 31, 2023, we have informed your good office that the Board of Directors of the Company have approved the appointment of Mr. Nitesh Chawla (DIN: 07676758) as an Additional Director of the Company with immediate effect. There was an inadvertent error in the spelling, it was mentioned as Mr. Nitesh Chawla, though the correct spelling is Mr. Nitish Chawla.

Kindly take on record the above information and oblige us.

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

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited

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

