

**December 05, 2023**

To

**Listing Department,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 955550**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on December 05, 2023**

Pursuant to Regulations 51 and 52 read with Part B of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors at its meeting held today, i.e. December 05, 2023, inter alia, approved the issuance of senior, secured, unlisted Non-Convertible Debentures (NCDs) upto INR 225 Crores (Indian Rupees Two Hundred and Twenty-Five Crores only) on a Private Placement Basis in one or more tranches subject to the approval of the shareholders of the Company.

Furthermore, the Board has approved the continuation of directorship of Mr. Rajat Mohan Nag (DIN: 07083831) as an Independent Director beyond the age of 75 years till the expiry of his current term i.e. January 30, 2025 subject to the approval of the shareholders of the Company.

This intimation is also being uploaded on the Company's website [www.arohan.in](http://www.arohan.in).

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**Arohan Financial Services Limited**

Registered Office: PTI Building, 4<sup>th</sup> Floor, DP Block, DP-9, Sector-V, Salt Lake, Kolkata - 700091

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Email ID: [compliance@arohan.in](mailto:compliance@arohan.in)

[www.arohan.in](http://www.arohan.in)

The above meeting of the Board of Directors commenced at 10:45 hours (I.S.T) and concluded at 12:30 hours (I.S.T).

This is for your kind information and records.

Thanking you,  
Yours faithfully,

**For Arohan Financial Services Limited**

**Anirudh Singh G. Thakur**  
**Company Secretary and Chief Compliance Officer**  
**Membership No: A13210**

