

Date: January 19, 2023

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

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bharath Sondur has tendered his resignation from the post of Chief Business Officer of the Company and he is serving his notice period. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting in accordance with the aforementioned regulation. Request you to take the same on your records.

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: A13210**