

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

Date: August 26, 2022

Scrip Code: 955550

Dear Sir/Madam,

Sub: Outcome of the Board Meeting 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, we hereby wish to inform you that the Board of Directors of the Company at its meeting held on August 26, 2022, have, *inter alia*:

1. Approved the issuance of the Equity Shares on a Private Placement Basis, subject to the approval of the Shareholders of the Company;

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

The above meeting of the Board of Directors commenced at 14:30 P.M. (I.S.T) and concluded at 15:00 P.M. (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
Membership No:13210