

Date: September 28, 2024

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 28, 2024

Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 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. September 28, 2024, *inter alia*, approved the appointment of Mr. Jose Joseph Kattoor (DIN: 09213852), as an Additional Director of the Company, under the category of Non-Executive Independent Director of the Company pursuant to the approval and recommendation of Nomination and Remuneration Committee, for a term of five consecutive years with effect from September 28, 2024 till September 27, 2029, 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 15:15 hours (I.S.T) and concluded at 15:35 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 & Chief Compliance Officer
Membership No: A13210**

