

**Date: April 17, 2025**

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

Dear Madam/Sir,

**Re: Corporate Governance Report for the quarter and year ended March 31, 2025**

Pursuant to the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report for the quarter and year ended on March 31, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Arohan Financial Services Limited**

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



<b>GENERAL INFORMATION ABOUT COMPANY</b>	
Scrip code	955550
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE808K01017
Name of the Entity	Arohan Financial Services Limited
Date of start of Financial Year	01-04-2024
Date of end of Financial Year	31-03-2025
Reporting Quarter	Yearly
Date of Report	31-03-2025
Risk Management Committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any Other

**Annexure I**

**Corporate Governance Report for the quarter and year ended March 31, 2025**

1. **Name of Listed Entity:** Arohan Financial Services Limited
2. **Quarter ending:** March 31, 2025

Sr. No.	Title (Mr/Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive / Independent/Nominee)	Category (Chairperson/NA)	Date of Birth	Whether the Director is disqualified	Whether Special Resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing Special Resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of directors (in month)*	No. of directorship in listed entities including this listed entity [Refer Reg. 17A of Listing Regulations]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1.	Mr.	Dinesh Kumar Mittal	PAN-ABW PM41 65B	Non-Executive Independent	Chairperson	25-01-1953	No	NA	-	15-05-2018	15-05-2023	-	82.16	5	5	6	4

			DIN-00040000	Director-Chairperson													
2.	Mr.	Rajat Mohan Nag** *	PAN-AJOP N2511Q  DIN-07083831	Non-Executive Independent Director	NA	12-09-1948	No	Yes	11-12-2023	31-01-2015	31-01-2020	31-01-2025	120	0	0	0	0
3.	Mr.	Vineet Chandra Rai	PAN-ABU PR9400L  DIN-00606290	Non-Executive-Non-Independent Director	NA	17-06-1971	No	NA	-	24-10-2013	-	-	-	1	0	0	0
4.	Mr.	Anurag Agrawal	PAN-AFTP A7676J  DIN-02385780	Non-Executive-Non-Independent Director	NA	12-02-1978	No	NA	-	03-10-2012	-	-	-	1	0	3	0
5.	Mr.	Piyush Goenka	PAN-ACZ PG3344E  DIN-0211	Non-Executive-Nominee Director	NA	26-07-1977	No	NA	-	31-03-2015	-	-	-	2	0	3	0

			7859														
6.	Mr.	Wilhel mus Marthi nus Maria Van Der Beek	PAN- ZZZZ Z999 9Z**  DIN- 0214 2559	Non- Executive- Nominee Director	NA	24- 11- 1960	No	NA	-	05-12- 2016	-	-	-	1	0	0	0
7.	Ms.	Rupa Rajul Vora	PAN- AAC PV04 21E  DIN- 0183 1916	Non- Executive- Nominee Director	NA	21- 07- 1961	No	NA	-	08-08- 2023	-	-	-	2	1	7	5
8.	Mr.	Manoj Kumar Naraya n Nambi ar	PAN- AAA PN78 51Q  DIN- 0317 2919	Executive - Managing Director	NA	18- 04- 1965	No	NA	-	03-10- 2012	01- 07- 2021	-	-	1	0	1	0
9.	Mr.	Stephe n Dongw on Lee	PAN- ZZZZ Z999 9Z**  DIN- 0864	Non Executive Nominee Director	NA	26 – 04- 1979	No	NA	-	01-12- 2022	-	-	-	3	0	1	0

			0160														
10.	Mr.	Vemuru Chandramouli	PAN-ABB PC24 96G  DIN-0701 9218	Non Executive Nominee Director	NA	23-10-1969	No	NA	-	12-05-2023	-	-	-	1	0	0	0
11.	Mr.	Nitish Chawla	PAN-AIHP C054 1P  DIN-0767 6758	Non Executive Nominee Director	NA	25-05-1989	No	NA	-	31-05-2023	-	-	-	1	0	0	0
12.	Ms.	Karina Isabel Alva Alfaro	PAN-ZZZZ Z999 9Z**  DIN-1037 7372	Non-Executive Nominee Director	NA	20-05-1988	No	NA	-	10-11-2023	-	-	-	1	0	0	0
13.	Mr.	John Arunkumar Diaz	PAN-AEC PD65 18C DIN-0049 3304	Non-Executive Independent Director	NA	09-08-1951	No	NA	-	03-01-2024	-	-	14.27	2	2	3	1
14.	Mr.	Ulhas Sharad kumar Deshpande	PAN-AAD PD03 66M DIN-	Non-Executive Independent Director	NA	18-11-1959	No	NA	-	15-01-2024	-	-	14.15	1	1	1	0

			0001 7235														
15.	Mr.	Jose Joseph Kattoor	PAN AAIP K803 0A DIN-0921 3852	Non-Executive Independent Director	NA	28-06-1963	No	NA	-	28-09-2024	-	-	6.02	2	2	2	1
16.	Mr.	Narasimha Kummamuri Murthy****	PAN ADF PK09 74K DIN-0002 3046	Additional Director-category Independent Director	NA	13-08-1957	No	NA	-	12-02-2025	-	-	0.52	4	4	6	4

Whether Regular chairperson appointed	<b>YES</b>
Whether Chairperson is related to managing director or CEO	<b>NO</b>
<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p> <p><i>** A foreign director being a Non Resident Indian does not have PAN.</i></p> <p><i>*** Mr. Rajat Mohan Nag owing to his completion of term as an Independent Director ceased to be a member of the Board with effect from January 31, 2025.</i></p> <p><i>****Mr. Narasimha Kummamuri Murthy (DIN: 00023046) has been appointed as an Additional Director category Independent Director of the Company with effect from February 12, 2025 subject to approval of shareholders.</i></p> <p><i>Please note that the composition of the Board of Directors as per the Listing Regulations has been complied with post conclusion of the quarter ended March 31, 2025.</i></p>	

II. Composition of Committees							
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>DIN Number</i>	<i>Name of Committee Members</i>	<i>Category 1 of Directors</i>	<i>Category 2 of Directors</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	<b>YES</b>	07083831	Mr. Rajat Mohan Nag	Non-Executive-Independent Director	Chairperson	27-04-2018	31-01-2025
		02117859	Mr. Piyush Goenka	Non-Executive-Nominee Director	Member	27-04-2018	
		00040000	Mr. Dinesh Kumar Mittal**	Non-Executive-Independent Director	Chairperson	10-11-2022	
		00493304	Mr. John Arunkumar Diaz	Non-Executive-Independent Director	Member	15-01-2024	
		00017235	Mr. Ulhas Sharadkumar Deshpande	Non-Executive-Independent Director	Member	15-01-2024	



2. Nomination & Remuneration Committee	YES	00017235	Mr. Ulhas Sharadkumar Deshpande	Non-Executive-Independent Director	Chairperson	15-01-2024	31-01-2025
		07083831	Mr. Rajat Mohan Nag	Non-Executive-Independent Director	Member	27-04-2018	
		00606290	Mr. Vineet Chandra Rai	Non-Executive- Non-Independent Director	Member	27-04-2018	
		02117859	Mr. Piyush Goenka	Non-Executive- Nominee Director	Member	27-04-2018	
		00040000	Mr. Dinesh Kumar Mittal	Non-Executive-Independent Director	Member	12-05-2023	
		00493304	Mr. John Arunkumar Diaz	Non-Executive-Independent Director	Member	29-04-2024	
		09213852	Mr. Jose Joseph Kattoor	Non-Executive-Independent Director	Member	12-02-2025	
3. Risk Management Committee*	YES	07083831	Mr. Rajat Mohan Nag	Non-Executive-Independent Director-	Chairperson	27-04-2018	31-01-2025
		09213852	Mr. Jose Joseph Kattoor	Non-Executive-Independent Director-	Chairperson	11-02-2025	
		02117859	Mr. Piyush Goenka	Non-Executive-Nominee Director	Member	27-04-2018	
		02142559	Mr. Wilhelmus Marthinus Maria Van Der Beek	Non-Executive- Nominee Director	Member	27-04-2018	

		00493304	Mr. John Arunkumar Diaz	Non-Executive-Independent Director	Member	15-01-2024	
		00017235	Mr. Ulhas Sharadkumar Deshpande	Non-Executive-Independent Director	Member	15-01-2024	
4. Stakeholders Relationship Committee	<b>YES</b>	00493304	Mr. John Arunkumar Diaz	Non-Executive-Independent Director	Chairperson	15-01-2024	
		02385780	Mr. Anurag Agrawal	Non-Executive- Non-Independent- Director	Member	27-04-2018	
		03172919	Mr. Manoj Kumar Narayan Nambiar	Executive Director- Managing Director	Member	27-04-2018	
5. Corporate Social Responsibility Committee	<b>Yes</b>	00493304	Mr. John Arunkumar Diaz	Non-Executive-Independent Director- Chairperson	Chairperson	29-04-2024	
		02385780	Mr. Anurag Agrawal	Non-Executive- Non-Independent- Director	Member	27-04-2018	
		03172919	Mr. Manoj Kumar Narayan Nambiar	Executive Director- Managing Director	Member	27-04-2018	
		02142559	Mr. Wilhelmus Marthinus Maria Van Der Beek	Non-Executive-Nominee Director	Member	27-04-2018	
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen							

\* Risk Management Committee is applicable pursuant to RBI Directions and provisions applicable to High Value Debt Listed Entity  
 \*\*Mr. Dinesh Kumar Mittal was appointed as Chairperson of the Audit Committee with effect from February 12, 2025.

III. Meeting of Board of Directors					
<i>Date(s) of meeting (Enter dates of previous Quarter and Current Quarter in chronological order)</i>	<i>Maximum gap between any two consecutive Meetings( in number of days)</i>	<i>Whether requirement of Quorum met</i>	<i>Total Number of Directors as on date of the meeting</i>	<i>Number of Directors present*(All Directors including Independent Director)</i>	<i>Number of Independent Directors attending the meeting*</i>
October 18, 2024	19	Yes	15	14	5
October 22, 2024	3	Yes	15	15	5
November 12, 2024	20	Yes	15	13	5
January 03, 2025	51	Yes	15	8	3
February 12, 2025	39	Yes	14**	11	4
* to be filed in only for the current quarter meetings ** Mr. Narasimha Kummamuri Murthy has been appointed as an Additional Director under the category Non- Executive Independent Director in the Board Meeting, dated February 12, 2025 with immediate effect, subject to shareholders approval. As he has not attended meeting held on February 12, 2025 as a Director hence he is not considered here.					

IV. Meetings of Committees							
<i>Name of Committee</i>	<i>Date(s) of meeting (Enter dates of previous Quarter and Current Quarter in Chronological order)</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>	<i>Whether requirement of Quorum met</i>	<i>Total no. of Directors in the Committee as on the date of the meeting</i>	<i>Number of Directors Present (All Directors including Independent Director)</i>	<i>Number of Independent Directors attending the meeting*</i>	<i>Number of Members attending the meeting (Other than Board of Directors)</i>
Audit Committee	November 11, 2024	97	Yes	5	5	4	0
	November 16, 2024	4	Yes	5	3	3	0
	February 12, 2025	87	Yes	4	3	3	0
Nomination and Remuneration Committee	November 12, 2024	44	Yes	6	3	2	0
	February 12, 2025	91	Yes	5	3	3	0
Risk Committee	November 12, 2024	98	Yes	5	3	2	0

	February 11, 2025	90	Yes	5	4	3	0
Corporate Social Responsibility Committee	February 11, 2025		Yes	4	4	1	0
Stakeholders Relationship Committee	February 11, 2025		Yes	3	3	1	0


*\*to be filled in only for the current quarter meetings.*

## V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>If status is “NO” details of non-compliance may be given here.</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes	
<b>Note:</b> 1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2 If status is “No” details of non-compliance may be given here.		

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event	-	Brief details of the event	-

Annexure 1		
VI. Affirmations		
Sr.	Subject	Compliance Status (Yes/No).
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015	Yes
2	The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 c. Stakeholders Relationship committee	Yes
5	The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 d. Risk management Committee (applicable to the top 1000 listed entities)	Yes

6	The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
7	The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	-
	<b>Name of Signatory:-</b> <b>Anirudh Singh G. Thakur</b>  <b>Designation:-</b> <b>Company Secretary &amp; Chief Compliance Officer</b> <b>Membership No: A13210</b>	

## Annexure II

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>

### Arohan Financial Services Limited

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

**T:** +91 33 4015 6000 | **CIN:** U74140WB1991PLC053189

**E:** [contact@arohan.in](mailto:contact@arohan.in)


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

2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
8	Policy for determining 'material' subsidiaries	NA	The Company does not have any subsidiary.	
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
12	Financial results	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
13	Shareholding pattern	NA	This clause is not applicable to the Company.	
14	Details of agreements entered into with the media companies and/or their associates	NA	This clause is not applicable to the Company.	
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	This clause is not applicable	



			to the Company.	
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA	This clause is not applicable to the Company.	
16	New name and the old name of the listed entity	NA	No such	
17	Advertisements as per regulation 47 (1)	NA	This clause is not applicable to the Company.	
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	The Company does not have any subsidiary.	
20	Secretarial Compliance Report	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
21	Materiality Policy as per Regulation 30 (4)	NA	This regulation is not applicable to the Company.	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA	This regulation is not	


			applicable to the Company.	
23	Disclosures under regulation 30(8)	NA	This regulation is not applicable to the Company.	
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	This regulation is not applicable to the Company.	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	This regulation is not applicable to the Company.	
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.arohan.in/">https://www.arohan.in/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	NA	This regulation is not applicable to the Company.	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	NA	This regulation	

			is not applicable to the Company.	
29	Disclosure of notes on website in terms of Listing Regulations explanatory			
	<b>Name of Signatory:-</b> <b>Anirudh Singh G. Thakur</b>  <b>Designation:-</b> <b>Company Secretary &amp; Chief Compliance Officer</b> <b>Membership No: A13210</b>			


Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	

3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	

29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	The Company does not have any unlisted material Subsidiary
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	There is no alternate director to Independent Director.
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	

44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	<b>Any other information to be provided</b>			
	<b>Name of Signatory:-</b> <b>Anirudh Singh G. Thakur</b>  <b>Designation:-</b> <b>Company Secretary &amp; Chief Compliance Officer</b> <b>Membership No: A13210</b>			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA (The Company does not have any Subsidiary)
	<b>Any other information to be provided</b>	

<b>Name of Signatory:-</b> <b>Anirudh Singh G. Thakur</b>  <b>Designation:-</b> <b>Company Secretary &amp; Chief Compliance Officer</b> <b>Membership No: A13210</b>	
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Additional Half yearly Disclosure			
Applicability of disclosure	Yes		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months		Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00		0.00
Promoter Group or any other entity controlled by them	0.00		0.00
Directors (including relatives) or any other entity controlled by them	0.00		0.00
KMPs or any other entity controlled by them	0.00		0.00

**(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	-		
Promoter Group or any other entity controlled by them	-		
Directors (including relatives) or any other entity controlled by them	-		
KMPs or any other entity controlled by them	-		

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-		
Promoter Group or any other entity controlled by them	-		
Directors (including relatives) or any other entity controlled by them	-		
KMPs or any other entity controlled by them	-		

**II. Affirmations**
**(D) Additional Information**
**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.



**Name & Designation****Milind Ramchandra Nare****Chief Financial Officer****Signatory Details**

<b>Name of Signatory</b>	Anirudh Singh G. Thakur
<b>Designation of Person</b>	Company Secretary & Chief Compliance Officer
<b>Place</b>	Kolkata
<b>Date</b>	17-04-2025

Thanking You,  
Yours Faithfully

**For Arohan Financial Services Limited**

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

**Arohan Financial Services Limited****Registered Office:** PTI Building, 4<sup>th</sup> Floor, DP Block, DP-9, Sector-V, Salt Lake, Kolkata - 700091**T:** +91 33 4015 6000 | **CIN:** U74140WB1991PLC053189**E:** contact@arohan.in[www.arohan.in](http://www.arohan.in)