

**Date: January 08, 2026**

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

**Sub: Disclosure pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

Please find below the details pursuant to Regulation 6(1) of the Listing Regulations:

Quarter	Name of Company	Name of Compliance officer	Whether compliance qualified secretary company (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
December, 2025	Arohan Financial Services Limited	Anirudh Singh G. Thakur	Yes	A13210	October 23, 2017	Nil

You are requested to take the same on records.

Thanking You

Yours Faithfully,

**For Arohan Financial Services Limited**

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

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**Arohan Financial Services Limited**

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

**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)

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

**Sub: Disclosure pursuant to Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

Please find below the details pursuant to Regulation 7(1) of SEBI Listing Regulations:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of resignation, if any
December, 2025	Arohan Financial Services Limited	MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd)	April 01, 2013	Nil

You are requested to take the same on records.

Thanking You

Yours Faithfully,

**For Arohan Financial Services Limited**

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

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