

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 officer company (Yes/No) | compliance qualified secretary | 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

Date: January 08, 2026

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

Arohan Financial Services Limited

www.arohan.in

Registered Office: PTI Building, 4th Floor, DP Block, DP-9, Sector-V, Salt Lake, Kolkata - 700091

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