

Date: May 09, 2026

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure 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, this is to inform you that Mr. Stephen Dongwon Lee (DIN: 08640160), Nominee Director of the Company has tendered his resignation from the directorship of the Company with effect from May 08, 2026.

The Company expresses its gratitude to Mr. Stephen Dongwon Lee for bestowing his valuable time and knowledge to the Company.

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**