

Date: August 12, 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 Ms. Karina Isabel Alva Alfaro (DIN: 10377372), Nominee Director of the Company has tendered her resignation from the directorship of the Company, w.e.f., August 11, 2026.

The Company expresses its gratitude to Ms. Karina Isabel Alva Alfaro for bestowing her valuable time and knowledge to the Company.

This intimation is also being uploaded on the Company's website at www.arohan.in.

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