



Date: January 13, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

SUB: INTIMATION FOR RECONSTITUTION OF BOARD COMMITTEES

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of Aravali Securities and Finance Limited ("the Company"), at its meeting held today i.e. **Tuesday, January 13, 2026 at 02:00 P.M. (IST)** at the Registered Office of the Company situated at **Rider House, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003, Haryana**, has approved the re-constitution of the following Board Committees, consequent upon the resignation of Mr. Devashish Poddar from the respective Committees with effect from the close of business hours on **January 14, 2026**.

The details of the re-constituted Committees are as under:

1. Re-constitution of Nomination and Remuneration Committee ("NRC")

Pursuant to the provisions of Section 178 of the Companies Act, 2013 read with Regulation 19 of the SEBI LODR Regulations, and consequent upon the resignation of Mr. Devashish Poddar as Member of the Committee, the Board has approved the appointment of Mr. Rakesh Bhartia (Non-Executive, Independent Director) as a Member of the Nomination and Remuneration Committee with effect from January 13, 2026. the Board has approved the re-constitution of the Nomination and Remuneration Committee as under:

Composition of the Nomination and Remuneration Committee after re-constitution:

Composition	Designation	Category
Mr. Subhash Chand	Chairperson	Non-Executive, Independent Director
Mr. Ved Prakash Arya	Member	Non-Executive, Independent Director
Mr. Rakesh Bhartia	Member	Non-Executive, Independent

ARAVALI SECURITIES & FINANCE LIMITED

Regd. Office: Rider House, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003
Phone: +91-124-4284578/4284580/4284582

CIN: L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email: info@aravalisecurities.com



Director

2. Reconstitution of Audit Committee;

Pursuant to the provisions of Section 177 of the Companies Act, 2013 read with Regulation 18 of the SEBI LODR Regulations, 2015 and consequent upon the resignation of Mr. Devashish Poddar as Member of the Committee, the Board has approved the appointment of Mr. Rakesh Bhartia (Non-Executive, Independent Director) as a Member of the Audit Committee with effect from January 13, 2026. the Board has approved the re-constitution of the Audit Committee as under:

Composition of the Audit Committee after re-constitution:

Composition	Designation	Category
Mr. Tara Chand Sagar	Chairperson	Non-Executive, Independent Director
Mr. Ved Prakash Arya	Member	Non-Executive, Independent Director
Mr. Rakesh Bhartia	Member	Non-Executive, Independent Director

3. Reconstitution of the Stakeholders Relationship Committee;

Pursuant to the provisions of Section 178 of the Companies Act, 2013 read with Regulation 20 of the SEBI LODR Regulations, and consequent upon the resignation of Mr. Devashish Poddar as Chairperson of the Committee, the Board has approved the appointment of Mr. Rakesh Bhartia (Non-Executive, Independent Director) as the Chairperson of the Stakeholders' Relationship Committee with effect from January 13, 2026. the Board has approved the re-constitution of the Stakeholders' Relationship Committee as under:

Composition of the Stakeholders' Relationship Committee after re-constitution:

Composition	Designation	Category
Mr. Rakesh Bhartia	Chairperson	Non-Executive, Independent Director
Mr. Ved Prakash Arya	Member	Non-Executive, Independent Director
Ms. Malvika Poddar	Member	Non-Executive, Non-Independent Director

Further, the Board has also approved the revised Terms of Reference of the Committee's, with immediate effect, to suitably define the powers, roles, and responsibilities of the Committee in accordance with the applicable laws.

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Consequent upon the above, Ms. Aakanksha Jaiswal has been designated as the Company Secretary to all the Committees of the Company.

The above information will also be made available on the Company's website at www.aravalisecurities.com.

You are requested to kindly take the above information on record.

Thanking You,

For Aravali Securities and Finance Limited

Aakanksha Jaiswal
For Aravali Securities & Finance Limited

(Aakanksha Jaiswal) Company Secretary
Company Secretary & Compliance Officer

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