



Date: 31st March 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

SUB: OUTCOME OF BOARD MEETING HELD ON 31.03.2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 31st day of March, 2023 at 3.00 p.m. (IST) at its registered office situated at Rider House, 4th Floor, Plot No.136, Sector-44, Gurgaon-122003, Haryana *inter- alia* has Considered and approved the following relevant matter:

1. The Board of Directors of the Company has approved the shifting of Registered office of the Company. The Registered office of our company has been shifted from 'Plot No. - 136, 4th Floor, Rider House, Sector 44, Gurgaon Haryana-122003' to 'Plot No.- 136, Ground Floor, Rider House, Sector 44, Gurgaon Haryana-122003' with effect from 01.03.2023.

The said Board meeting commenced at 3:00 p.m. (IST) and concluded at 4.05 p.m. (IST).

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

Thanking You,
For **Aravali Securities and Finance Limited**


Ruchi Shrivastava
Company Secretary



ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, 4th Floor, Plot No. 136, Sector-44, Gurgaon-122003

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