



Date: 27 July, 2020

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on July 27, 2020 has authorized the following KMPs of the Company for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchanges under these Regulations:

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Email ID of Authorized KMPs</b>
1	Mr. Ranjan Kumar Poddar	Chairman & Managing Director	rpoddar@aravalisecurities.com
2	Mr. Sushil Kumar	Chief Financial Officer	info@aravalisecurities.com
3	Ms. Ruchi Shrivastava	Company Secretary	companysecretary@aravalisecurities.com

The contact number of the KMPs is 0124-4556677

## **ARAVALI SECURITIES & FINANCE LIMITED**

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

Phone : +91-124-4556677

CIN : L67120HR1980PLC039125 | Website: [www.aravalisecurities.com](http://www.aravalisecurities.com) | Email : info@aravalisecurities.com