



Date: January 13, 2026

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

SUB: OUTCOME OF BOARD MEETING HELD ON 13.01.2026

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. **13TH day of January, 2026 at 02:00 P.M. (IST)** at its registered office situated at **Rider House, Ground Floor, Plot No.136, Sector-44, Gurgaon-122003, Haryana** *inter- alia* has Considered and approved the following relevant matter:

1. The un-audited Financial Results of the Company for the quarter ended 31st December, 2025 along with the Limited Review Report by the Statutory Auditors has been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on Tuesday, the 13th day of January, 2026.
2. **Appointment of Mr. Naresh Kumar Magoo (DIN: 00914743) as a Managing Director of the Company;**

On the recommendation of Nomination and Remuneration Committee, consent of the Board be and is hereby accorded for the appointment of Mr. Naresh Kumar Magoo (DIN: 00914743) as Managing Director of the Company for a term of five (5) consecutive years, with effect from 11TH February, 2026 till 10TH February 2031, subject to the approval of Shareholders of the Company. The Board, after due deliberations, unanimously passed the related resolution. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-A**,

3. **Appointment of Ms. Chandra Lekha Poddar as an Additional Director (Non-Executive Director) and Chairperson (Non-Executive) of the Board of Directors of the Company;**

On the recommendation of Nomination and Remuneration Committee, the appointment of Ms. Chandra Lekha Poddar as an Additional Director (Non-Executive Director) and Chairperson (Non-Executive) of the Board of Directors of the Company, with effect from 13 January 2026, to hold office up to the date of the ensuing Annual General Meeting. The Board, after due deliberations, unanimously passed the related resolution. The details as

ARAVALI SECURITIES & FINANCE LIMITED

Regd. Office: Rider House, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

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required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-B**,

4. Appointment of Mr. Shiv Poddar as an Additional Director (Non-Executive Director) of the Company;

On the recommendation of Nomination and Remuneration Committee, the appointment of Mr. Shiv Poddar as an Additional Director (Non-Executive Director) of the Company with effect from 13 January 2026, to hold office up to the date of the ensuing Annual General Meeting. The Board, after due deliberations, unanimously passed the related resolution. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-C**,

5. Resignation of Mr. Ranjan Kumar Poddar (DIN: 00290949) from the position of Managing Director (Executive Director) of the Company;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions thereof, the Board of Directors of the Company has considered and taken note of the resignation tendered by Mr. Ranjan Kumar Poddar (DIN: 00290949) from the position of Managing Director (Executive Director) of the Company, with effect from closing of business hours on 14 January 2026, due to personal reasons. The Board, after due deliberations, unanimously passed the related resolution. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-D**,

6. Resignation of Mr. Devashish Poddar (DIN: 00457349) from the designation of director in the category of Non-Executive Non-Independent Director of the Company;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions thereof, the Board of Directors of the Company has considered and taken note of the resignation tendered by Mr. Devashish Poddar (DIN: 00457349) from the designation of director in the category of Non-Executive Non-Independent Director of the Company with effect from closing of business hours on 14 January 2026, due to personal reasons. The Board, after due deliberations, unanimously passed the related resolution. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-E**,

7. Reconstitution of Nomination & Remuneration Committee ("NRC");

Based on the recommendation of the Nomination & Remuneration Committee ("NRC") and in accordance with the provisions of the Companies Act, 2013 read with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the re-constitution of the Nomination & Remuneration Committee of the Company with the following members:

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

Further, the Board has approved the revised Terms of Reference of the Nomination & Remuneration Committee, with immediate effect, in order to suitably define and vest the powers, roles, and responsibilities of the Committee in accordance with applicable laws. The Board, after due deliberations, unanimously passed the related resolution.

8. Reconstitution of Audit Committee;

Based on the recommendation of the Audit Committee and in accordance with the provisions of the Companies Act, 2013 read with Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the re-constitution of the Audit Committee of the Company with the following members:

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

Further, the Board has approved the revised Terms of Reference of the Audit Committee, with immediate effect, in order to suitably define and vest the powers, roles, and responsibilities of the Committee in accordance with the applicable provisions of law. The Board, after due deliberations, unanimously passed the related resolution.

9. Reconstitution of the Stakeholders Relationship Committee;

Based on the recommendation of the Stakeholders Relationship Committee and in accordance with the provisions of the Companies Act, 2013 read with Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the re-constitution of the Stakeholders Relationship Committee of the Company with the following members:

Composition	Designation	Category
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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 approved the revised **Terms of Reference** of the Stakeholders Relationship Committee, with immediate effect, in order to suitably define and vest the powers, roles, and responsibilities of the Committee in accordance with the applicable provisions of law. The Board, after due deliberations, unanimously passed the related resolution.

10. Appointment of Scrutinizer;

In connection with the proposed Extra-Ordinary General Meeting ("EGM") of the Company to be convened for obtaining the approval of the Members for the appointment of Managing Director, and in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the appointment of **Mr. Gaurav Arora, Practicing Company Secretary**, as the **Scrutinizer** to conduct the e-voting process (including remote e-voting, if any) in a fair and transparent manner and to submit his Scrutinizer's Report thereon. The Board, after due deliberations, unanimously passed the related resolution.

11. Approval of Notice of Extra-Ordinary General Meeting;

In accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Board of Directors has approved the convening of an Extra-Ordinary General Meeting ("EGM") of the Members of the Company for the purpose of obtaining approval for the appointment of Mr. Naresh Kumar Magoo (DIN: 00914743) as Managing Director of the Company for a term of five (5) consecutive years, subject to the approval of the Members.

Accordingly, the Board has:

1. fixed the date, time and venue/mode of conducting the EGM;
2. approved the Notice of the EGM along with the Explanatory Statement; and
3. authorized any one Director or the Company Secretary to sign, issue, and circulate the Notice of the EGM to the Members and other persons entitled thereto.

The Board, after due deliberations, unanimously passed the related resolution.

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The said Board meeting commenced at 02:00 P.M. (IST) and concluded at 2:55 P.M. (IST).

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

Thanking you,

Aravali Securities & Finance Limited
For Aravali Securities and Finance Limited


Company Secretary

(Aakanksha Jaiswal)
Company Secretary & Compliance Officer

Encl: As above

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Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Details of events that need to be provided	Information of such event(s)
		Mr. Naresh Kumar Magoo
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Naresh Kumar Magoo is proposed to be appointed as Managing Director with the consent of board subject to the approval of Members to be obtained at EGM
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From the date of EGM to be convened on 11 TH February 2026
3.	Brief profile (in case of appointment)	Entrepreneurship qualities and vast experience in the accounting field, Management & Business Strategy
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – B

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S.No.	Details of events that need to be provided	Information of such event(s)
		Ms. Chandra Lekha Poddar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Chandra Lekha Poddar has appointed as an Additional Director (Non-Executive Director) and Chairperson (Non-Executive)
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	13 TH January 2026
3.	Brief profile (in case of appointment)	Entrepreneurship qualities and vast experience in the Management & Business Strategy
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – C

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S. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Shiv Poddar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shiv Poddar has appointed as an Additional Director (Non-Executive Director)
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	13 TH January 2026
3.	Brief profile (in case of appointment)	Entrepreneurship qualities and vast experience in the accounting field, Management & Business Strategy
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Ms. Malvika Poddar

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Annexure – D

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S. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Ranjan Kumar Poddar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ranjan Kumar Poddar has resigned from the position of Managing Director (Executive Director) and Chairperson of Company due to some personal reason.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From the closing of business hours on 14 TH January 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – E

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S. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Devashish Poddar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Devashish Poddar has resigned from the designation of director in the category of Non-Executive Non-Independent Director of the Company due to some personal reason.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From the closing of business hours on 14 TH January 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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