



Date: November 22, 2025

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

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 01 DECEMBER 2025
SCRIP CODE: 512344

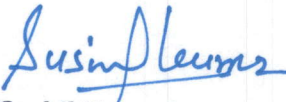
Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of the Board of Directors of Aravali Securities and Finance Limited will be held on **Monday, 01st day of December, 2025 at 3.00 p.m. (IST)** at its Registered Office at **Plot No. - 136, Ground Floor, Rider House, Sector-44, Gurgaon-122003** to *inter alia*, considered and approved the appointment of Ms. Aakanksha Jaiswal, an Associate Member of the Institute of Company Secretaries of India (Membership No. 79170), as the Company Secretary and Compliance Officer of the Company with effect from December 01, 2025 and She has also been designated as a Key Managerial Personnel (KMP) of the Company in terms of Section 203 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, a brief profile of Ms. Aakanksha Jaiswal as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure-I for your perusal.

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

Thanking you,
For Aravali Securities and Finance Limited


(Sushil Kumar)
Chief Financial Officer



Encl.: As above

ARAVALI SECURITIES & FINANCE LIMITED

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

Phone: +91-124-4284578/4284580/4284582

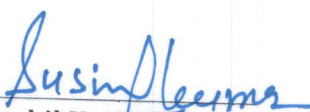
CIN: L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email: info@aravalisecurities.com

Annexure-I
BRIEF PROFILE

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015
Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.NO.	PARTICULARS	DETAILS
1.	Name	Ms. Aakanksha Jaiswal,
2.	Membership No.	79170
3.	PAN	ARKPJ8190M
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Aakanksha Jaiswal, (ACS 79170) has been appointed as the Company Secretary and Compliance Officer of the Company and designated as the KMP of the company.
5.	Date of Appointment/ Term of Appointment	Date of Appointment: 01/12/2025 Term of Appointment: N.A.
6.	Disclosure of relationship between Directors	N.A.
7.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	N.A.
8.	Brief Profile	Ms. Aakanksha Jaiswal is an Associate Member of the Institute of Company Secretaries of India & BA (Eco Hons. DDU University) and LLB (Lucknow University)

For ARAVALI SECURITIES AND FINANCE LIMITED


(Sushil Kumar)
Chief Financial Officer



Date: 22/11/2025
Place: Gurgaon

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