



Date: January 13, 2026

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

Subject: Intimation of Appointment of Additional Director (Non-Executive) and Chairperson (Non-Executive) of the Company:

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, at its meeting held on January 13, 2026 has approved the appointment of Ms. Chandra Lekha Poddar as an Additional Director (Non-Executive Director) of the Company and as the Chairperson (Non-Executive) of the Board of Directors, with effect from January 13, 2026, pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

Ms. Chandra Lekha Poddar shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company.

Further, it is confirmed that Ms. Chandra Lekha Poddar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure-A**.

Kindly take the above information on record.

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



Thanking you,

For Aravali Securities and Finance Limited

Aakanksha Jaiswal
Company Secretary

(Aakanksha Jaiswal)
Company Secretary & Compliance Officer

Annexure - A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

S. NO.	PARTICULARS	DETAILS
1	Name	
2	DIN	Ms. Chandra Lekha Poddar 00290957
3	Designation	Additional Director (Non-Executive Director) and Chairperson (Non-Executive)
4	Date of appointment	January 13, 2026
5	Term of appointment	Up to the ensuing Annual General Meeting
6	Brief profile	To be disclosed separately / As per records
7	Reason for appointment	Appointment as Additional Director and Chairperson
8	Disclosure of relationships between directors	As per records
9	Confirmation of not being debarred by SEBI or other authority	Confirmed

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