

Date: February 11, 2022

То

Listing Department,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 955550

Dear Sir/Madam,

Sub: Disclosure under Regulation 54 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that during the Quarter ended December 31, 2021, all the secured Non-Convertible Debentures (NCDs) issued by the Company are secured by way of an exclusive charge on identified receivables to the extent of at least 100% of outstanding secured NCDs and pursuant to the terms of respective information memorandum.

This intimation is also being uploaded on the Company's website at <u>www.arohan.in</u>.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited

Anirudh Singh G Thakur Company Secretary & Compliance Officer Membership No:13210

Arohan Financial Services Limited

Registered Office: PTI Building, 4th Floor, DP Block, DP-9, Sector-V, Salt Lake, Kolkata - 700091 T: +91 33 4015 6000 | CIN No. U74140WB1991PLC053189 www.arohan.in