



**Date:** February 11, 2026

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Aravali Securities & Finance Limited, at its meeting held on January 13, 2026, and the Members at their meeting held on February 11, 2026, while approving the appointment of the Managing Director, have authorized the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of events or information and for making disclosures to the Stock Exchanges under the aforesaid Regulations:

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Email ID of Authorized KMPs</b>
1	Mr. Naresh Kumar Magoo	Managing Director	nareshmagoo@gmail.com
2	Mr. Sushil Kumar	Chief Financial Officer	info@aravalisecurities.com
3	Ms. Aakanksha Jaiswal	Company Secretary & Compliance Officer	companysecretary@aravalisecurities.com

The contact number of the KMPs is 0124-4556677

## **ARAVALI SECURITIES & FINANCE LIMITED**

Regd. Office: Rider House, Ground 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