



# Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA  
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: September 29, 2023

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 <b>SCRIPT CODE: 531179</b>	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
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Dear Sir/Madam,

## **SUB: INTIMATION OF AMENDMENT IN MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY**

This is to inform you that the shareholders at the 31st Annual General Meeting of the Company held on Friday, September 29, 2023, have duly approved the alterations to the Memorandum of Association and Articles of Association of the Company (AOA).

Brief details of amendments made thereof are mentioned below:

1. Removal of the word 'deposit' from Para 2 of Clause III[A] and Para 3 of Clause III[B] of the Memorandum of Association of the Company.
2. Substitution of existing Clause 152(Debenture Directors) of the Articles of Association of the Company as under:

"Notwithstanding anything contained in this Articles, the Board shall have the power, on receipt of the nomination by the debenture trustee to appoint a Nominee Director on the Board of the Company in events as specified in SEBI (Debenture Trustees) Regulations, 1993 as amended from time to time.

Such Nominee Director may not be required to hold any qualification shares.

The Debenture Trustee may have the right to remove such Nominee Director so appointed and also in the case of death or resignation or vacancy for any reasons whatsoever in the Nominee Director/s so appointed, at any time appoint any other person as Nominee Director. Such appointment or removal shall be made in writing to the Company".

3. Deletion of Clause 214(Seal) from the Articles of Association of the Company.



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Kindly take it on your record.

Thanking you,

Yours Faithfully,

**For, Arman Financial Services Limited**

Jaimish Patel  
Company Secretary  
M.No.- A422444