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: August 14, 2022

То,	To,
BSE Limited	National Stock Exchange of India Limited
P. J. Tower,	"Exchange Plaza" C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai-400001	Bandra, Mumbai- 400051
Script Code: 531179	Symbol: ARMANFIN
ISIN: INE109C01017	Series: EQ

Dear Sir,

## SUB: CLARIFICATION ON ONE TYPO CONTAINED IN THE OUTCOME OF THE BOARD MEETING

We refer our previous letter dated August 14, 2022 vide which, we have declared the outcome of the Board Meeting.

With reference to the above, we would like to clarify that the word being used as "Maximum number of CCDs to be issued" in Annexure B, at point no (d), should be read as "Maximum number of OCRPS to be issued".

Kindly take the above clarification on your record.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel Company Secretary