



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: April 18, 2025

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Mr. Jaimish G. Patel as Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform that Mr. Jaimish G. Patel has tendered his resignation from the position of Company Secretary & Compliance Officer (Key managerial personnel) vide his letter dated April 18, 2025 and will be relieved from the services of the Company with effect from close of business hours on May 17, 2025.

A resignation letter received from Mr. Jaimish G. Patel is attached herewith.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Aalok Patel
Joint Managing Director
DIN: 02482747



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Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jaimish G. Patel has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated April 18, 2025. He has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on May 17, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Jaimish Govindbhai Patel

42, Prabhuvir Society, Nr. State Bank of India – Industrial Estate Branch, Bapunagar, Ahmedabad-380024
M-9898800702; Email: jaimish.702@gmail.com

Date: 18.04.2025

To,
The Board of Directors
Arman Financial Services Limited
502-503, Sakar-III,
Opp. Old High Court,
Off Ashram Road,
Ahmedabad – 380013

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sirs,

I am writing to formally tender my resignation from the position of Company Secretary & Compliance Officer at Arman Financial Services Limited, effective May 17, 2025, i.e., 30 days from the date of this letter.

After nine rewarding years with the Company, I have decided to explore new opportunities in another sector to broaden my professional experience. My journey with Arman has been immensely fulfilling, and I remain deeply grateful for the trust, support, and opportunities extended to me throughout my tenure.

The team is well-trained in managing the Company's day-to-day secretarial matters, and I am committed to ensuring a seamless transition. I will extend my full cooperation both during and after the handover period to facilitate the smooth transfer of my responsibilities.

Thank you once again for the enriching experiences, the professional growth I have achieved, and the lasting friendships I have built at Arman Financial Services Limited. I look forward to staying in touch and wish the Company continued success in all its future endeavors.

Yours sincerely,



Jaimish Patel
Company Secretary & Compliance Officer
M. No. A42244