



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

September 29, 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	Symbol: ARMANFIN

Dear Sir,

Sub: Appointment of Secretarial Auditor

In Continuation with our intimation dated May 29, 2025 & Pursuant to Regulation 30, read with part A of Schedule III and Regulation 33 and 52 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby informed that the shareholders of the Company in its 33rd Annual General meeting held on Monday approved the Appointment of M/s. GKV & Associates, Practicing Company Secretaries, Ahmedabad (Firm registration No. S2018GJ5656000), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as Annexure-1.

Thanking you,
Yours faithfully,

For, Arman Financial Services Limited

Uttam Patel
Company Secretary



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Annexure-1

SRN	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s GKV & Associates, Practicing Company Secretaries, Ahmedabad (Firm registration No. S2018GJ5656000), as the Secretarial Auditors of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	The shareholders at their 33 rd AGM held on Monday September 29, 2025 have approved the appointment of M/s GKV & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of the 33 rd AGM till the conclusion of the 38 th AGM.
3.	Brief Profile (in case of appointment)	M/s GKV & Associates is a professional firm established in January 2018, led by CS Gautam Virsadiya, a Fellow Company Secretary, LLB, B.Com, DTP, and registered Trade Mark Attorney with over 12 years of experience. The firm offers services in corporate law, drafting and documentation, legal and financial due diligence, compliance management, and regulatory representation. It regularly appears before authorities like NCLT, MCA, SEBI, RBI, and the Trade Marks Registry, and also assists in obtaining various regulatory approvals and licenses under corporate and securities laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable