



## Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA  
PH. : +91-79-40507000, 27541989 e-mail : finance@armanindia.com Web : www.armanindia.com CIN : L55910GJ1992PLC018623

Date: June 24, 2021

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
<b>Script Code: 531179</b> <b>ISIN: INE109C01017</b>	<b>Symbol: ARMANFIN</b> <b>Series: EQ</b>

Dear Sir,

### Sub: Outcome of Board Meeting

Pursuant to Regulation 30, read with part A of Schedule III and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the following decisions have been taken at the meeting of the Board of Directors of the Company held today:

1. The Board of Directors has approved the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021. Attached please find the standalone / consolidated financial results together with the Auditors Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Granted additional powers to the Finance & Investment Committee of the Company;
3. Declaration of C.F.O. regarding unmodified opinion on the aforesaid Financial Results is attached.

The Meeting commenced at 12:30 p.m. and concluded at 3:10 p.m.

Thanking You

Yours faithfully,  
For, Arman Financial Services Limited

Jayendra Patel  
Vice Chairman & Managing Director  
(DIN: 00011814)





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Dear Sir,

**Sub: Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.**

### Declaration

We hereby declare that the statutory Auditors, M/s Samir. M. Shah & Associates, Chartered Accountant have issued Audit Report(s) with unmodified opinion on Standalone & Consolidated Audited Financial Results for the quarter / year ended on March 31, 2021.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Kindly take it on your record.

Yours faithfully,

For, Arman Financial Services Limited

Vivek Modi  
Group C.F.O.

