



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: June 7, 2023

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,

Sub: Notice of Postal Ballot-Corrigendum

This is in continuation to our earlier letter dated June 03, 2023, wherein we have informed for seeking approval of the shareholders of the Company through Postal Ballot process with explanatory statements for special businesses mentioned therein. The said Postal Ballot Notice, dated May 30, 2023 has already been dispatched to the shareholders on June 03, 2023 in due compliance of the provisions of the Companies Act, 2013, Rules made thereunder, Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we are submitting a corrigendum to the said Postal Ballot Notice.

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, certain changes, in the said Postal Ballot Notice in terms of the Listing Regulations and suggestions/comments received from Stock Exchanges.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at www.armanindia.com and on the BSE website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary
M. No.-A42244



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CORRIGENDUM TO THE POSTAL BALLOT NOTICE ISSUED TO THE SHAREHOLDERS

This corrigendum is being issued for Postal Ballot Notice dated June 03, 2023 dispatched to shareholders on June 03, 2023 in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of the members of the Company by way of Special Resolutions through Postal Ballot process for special businesses mentioned therein.

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the members that:

1. Page No. 04, Item No. 03, the following para will be added after the para 1 of the Resolution:

***"RESOLVED FURTHER THAT** pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby granted to the continuation of appointment of Mr. Alok Prasad as an Independent Director who will attain the age of 75 year on September 8, 2027."*

2. Page No. 15, Item No. 03, the following para will be added after the 2nd para of the explanatory statement:

Moreover, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, approval of the Members by way of a Special Resolution is necessary for appointment / continuation of appointment of any Non-Executive Director who would attain the age of 75 (Seventy Five) years during his tenure.

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.