



Arman Financial Services Limited

Key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board has authorized the Vice Chairman & Managing Director / Joint Managing Director and in their absence the Chief Financial Officer and in the absence of both of them, the Company Secretary to determine materiality of event or information that has taken place, for the purpose of making disclosure to the Stock Exchanges. Contact detail of the respected person of the Company are as under:

Name : Mr. Jayendra Patel
Designation : Vice-Chairman & Managing Director
Contact Number : 079-40507000
Email ID : finance@armanindia.com

Name : Mr. Aalok Patel
Designation : Joint Managing Director
Contact Number : 079-40507000
Email ID : finance@armanindia.com

Name : Mr. Vivek Modi
Designation : Chief Financial Officer
Contact Number : 079-40507000
Email ID : vivek@armanindia.com

Name : Mr. Jaimish Patel
Designation : Company Secretary & Compliance Officer
Contact Number : 079-40507000
Email ID : secretarial@armanindia.com