



# Arman Financial Services Limited

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The Board of Directors has authorized the following Directors / Key Managerial Personnel (KMP) for the purpose of determining the materiality of an event or information and for making disclosures to the stock exchange(s) as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No	Name & Designation of Authorized Person(s)	Contact Details	Authorization
1	Jayendrabhai B. Patel (Whole Time Director)	Email: <a href="mailto:jayendra@armanindia.com">jayendra@armanindia.com</a> Phone: <b>+91 79 40507000</b>	Determine materiality of Event / information
2	Aalok J. Patel (Vice Chairman & Managing Director)	Email: <a href="mailto:aalokpatel@armanindia.com">aalokpatel@armanindia.com</a> Phone: <b>+91 79 40507000</b>	
3	Vivek Modi (Chief Financial Officer)	Email: <a href="mailto:vivek@armanindia.com">vivek@armanindia.com</a> Phone: <b>+91 79 40507000</b>	Determine materiality of event / information and disclosure to stock exchanges
4	Uttam Patel (Company Secretary & Compliance Officer)	Email: <a href="mailto:secretarial@armanindia.com">secretarial@armanindia.com</a> Phone: <b>+91 79 40507000</b>	Disclosure to stock exchanges