

Date: 06th August, 2025

From:

Dipak Rathod

7, Bhagwannagar Chawls

B/h Ajit Society, Paldi,

Ahmedabad-380007

The Company Secretary

Arman Financial Services Limited

502-503, Sakar III, Opp. Old High Court,

Off. Ashram Road, Ahmedabad - 380 014

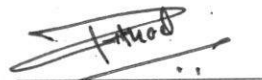
Sub.: Proposal for appointment of Director

Demat Account No: IN30164510723425

I, Deepak Gopalbhai Rathod, a shareholder of the Company, hereby signify my intention to propose the re-appointment of Mr. Yash Shah as an Independent Director of the Company.

Thanking you.

Yours faithfully,



Deepak Rathod

Shareholder