



# 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](mailto:finance@armanindia.com) CIN: L55910GJ1992PLC018623

Date: June 24, 2025

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 <b>SCRIPT CODE: 531179</b>	To, National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
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Dear Sir,

**SUB: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above, we hereby inform you that consequent to appointment of Uttam Patel, as Company Secretary and Compliance Officer of the Company, the Company has authorized following Key Managerial Personnel's (KMPs) for the purpose of determining materiality of an event or information and the Company Secretary for the purpose of making disclosures to stock exchange(s) 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 (Vice Chairman & Managing 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 (Joint 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



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Kindly take on your records.

Thanking you,

Yours faithfully,

**For Arman Financial Services Limited**

Aalok Patel  
Joint Managing Director  
DIN: 02482747