



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA
PH. : +91-79-40507000, 27541989 FAX : +91-79- 27543666 e-mail : finance@armanindia.com Website : www.armanindia.com

Date: March 31, 2020

To, BSE Limited Phiroze Jeejeebhoy 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: Appointment of Additional Director (Woman Independent Director)

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, by way of circular resolution has appointed Ms. Geeta Solanki (DIN- 08212773) as an Additional Director (Woman Independent Director) w.e.f. 01.04.2020 for a tenure of 5 years. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Ms. Geeta Solanki is attached herewith.

We further wish to inform you that Ms. Geeta has furnished the declaration that she is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

Kindly take it on your record.

Thanking you

For Arman Financial Services Limited

Jaimish Patel
Company Secretary





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Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

SRN	Particulars	
1	Reason for Change	Appointment
2	Date of appointment	01.04.2020
3	Brief Profile	As under:
4	Disclosure of Relationship between the Director	None

Brief Profile of Ms. Geeta Solanki:

“Ms. Geeta Solanki is a serial social entrepreneur in Women’s health, hygiene, and social development. Post her career as a marketing professional, she was involved in improving women’s health during pregnancy by providing guidance on exercise, diet and medication for 6 years. As a woman with family roots in rural agriculture, she was acutely aware of the issues and taboo surrounding menstrual hygiene in rural areas. This led her to establish a company with unique products tailored towards educating and providing women hygiene care to bottom of the pyramid customers; and creating a supply chain to empower rural women to find financial independence in the same areas. In the last three years, she has helped 1.2 million women. She received the ‘Bharat Ki Laxmi’ award from The Ministry of Women and Child Development, and also serves as an expert on numerous panels and summits on Women’s hygiene. She holds a Postgraduate degree in Management.”