



ISO 9001 : 2015 ISO 45001 : 2018
OHSAS 14001 : 2015 SA 8000 : 2014

ARMOUR SECURITY (INDIA) LIMITED
(Formally known as Armour Security (India) Pvt. Ltd.)
AN ISO 9001 : 2015 COMPANY

Date: 23.09.2026

To,

The Manager, Listing Department
National Stock Exchange of India Limited (NSE Emerge)
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: ARMOUR

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Shakshi Mishra, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the said position with effect from 22nd September, 2026.

The Management of the Company place on record their appreciation for the services rendered by her during her tenure with the Company.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure-A**.

You are requested to take the same on record.

For and on behalf of ARMOUR SECURITY (INDIA) LIMITED

Arnima Gupta
Managing Director

Head Office : B-87, Second Floor, Defence Colony, New Delhi-110024
E-mail : info@armoursecurities.com | **Web.:** www.armoursecurities.com

Branches : NOIDA • HARYANA • HIMACHAL • PUNJAB • U.P. • UTTARAKHAND • RAJASTHAN • M.P. • GUJARAT • CHHATTISGARH • MAHARASHTRA • ODISHA • PATNA

CIN No.: U74920DL1999PLC101313

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Change in key managerial personnel

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Ms. Shakshi Mishra tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 22 nd September, 2026.
2.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	22 nd September, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith



Armour Securities <accounts@armoursecurities.com>

Resignation from the Position of Company Secretary

1 message

Shakshi Mishra <shakshimishrasm422@gmail.com>

Tue, Sep 22, 2026 at 1:34 PM

To: cs@armoursecurities.com, info@armoursecurities.com, accounts@armoursecurities.com

Hi,

I am writing to formally tender my resignation from the position of Company Secretary at Armour Security (India) Limited, with effect from 22 September 2026.

I sincerely thank the management and team for their support and guidance during my association with the Company.

Kind regards,
Shakshi