Arman Holdings Limited

Reg. Office: Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road, Parvat Patia, Surat – 391050.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in
CIN : L64990GJ1982PLC082961

October 31, 2026

To
The Manager – Listing Compliance Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001

Ref: Scrip Code – 538556/Scrip Id: ARMAN
Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

The Board of Directors of our Company at their meeting held on 31/10/2026 appointed Mrs. Rimjhim as Company Secretary and Compliance Officer of our Company wef 01/11/2026 pursuant to regulation 6 of SEBI (LODR) Regulations, 2015. She has been appointed in place of Mrs. Drishti Singhal who has resigned as Company Secretary and Compliance Officer wef closing of working hours of 31/10/2026.

The Contact details of Mrs. Rimjhim is as below:

Mrs. Rimjhim
Company Secretary and Compliance officer
Arman Holdings Limited
Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road
Parvat Patia, Surat – 391050
Email ID: armanholdingsltd@gmail.com
Tel : 9586006569

Request you to take note of above.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**
Drishti Singhal
Digitally signed by Drishti Singhal
Date: 2026.10.31 17:56:05 +05'30'
Drishti Singhal
Company Secretary

Arman Holdings Limited

Reg. Office: Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road, Parvat Patia, Surat – 391050.
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October 31, 2026

To
The Manager – Listing Compliance Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001

Ref: Scrip Code – 538556/Scrip Id: ARMAN
Sub: Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, the Board approved the following Key Managerial Personnel severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange.

Please find below the details of Key Managerial Personnel of the company.

Name	Designation	Contact Details
Mrs.Nickiben Karsanbhai Nandaniya	Managing Director	info@armanholdings.in
Mr Ayush Jain	Chief Financial Officer (CFO)	investors@armanholdings.in
Mrs.Rimjhim	Company Secretary Cum Compliance Officer(CS)	armanholdingsltd@gmail.com

Request you to take note of above.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

Drishti Singhal Digitally signed by Drishti Singhal Date: 2026.10.31 17:55:35 +05'30'

Drishti Singhal
Company Secretary