

Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered 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

May 29, 2025

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

Reference : Scrip Code – 538556/Scrip Id: ARMAN
Subject : Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Appointment of Secretarial Auditor.

Dear Sir

Pursuant to regulation 24A and 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder, the Board of Directors of the Company, at their meeting held today, i.e., 29 May, 2025, have approved and recommended to the members of the Company for their consideration and approval the appointment of M/s. Binu Singh, Practicing Company Secretaries, (Peer Review No.: 4527/ 2023), as a Secretarial Auditor of the Company at the ensuing 43rd Annual General Meeting of the members of the Company, for a term of 5 consecutive years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st March, 2026, 31st March, 2027, 31st March, 2028, 31st March, 2029, 31st March, 2030 (the Term).

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (“SEBI Circular”), are provided in Annexure A.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

DRISHTI
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2025.05.29 15:42:52
+05'30'

Drishti Singhal
Company Secretary and Compliance Officer

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Annexure A

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

Brief profile of Appointment of Secretarial Auditor F.Y. 2025-26

Details of events that need to be provided	Information of such event (s)
Name and address of the Secretarial Auditors	M/s. Binu Singh, B/305, Shivangi Apt, Near Rassaz, Sheetal Nagar, Mira Road (East), Thane-401107, Maharashtra
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Pursuant to Regulation 24A of the SEBI (LODR) Regulations, the Audit Committee and the Board of Directors recommended to shareholders of the Company the appointment of M/s. Binu Singh, Practising Company Secretaries (Peer Review certificate no. issued by ICSI is 4527/2023) as Secretarial Auditor of the Company.
Date of appointment	29.05.2025
Term of appointment	Appointed as Secretarial Auditors of the Company for the first term of five (5) consecutive years, from the financial years 2025-26 to 2029-30.
Brief profile (in case of appointment)	It is a consultancy firm focused at providing quality consultancy services in the field of Corporate law, Securities Laws, Legal due Diligence, financial services, Listings and Capital Market Transactions. Her firm provide quality consultancy and quick business solutions to the corporates and others in the areas of Companies Act, Listing Compliances, Drafting and Appearances, FEMA, LLP Act, Partnership Act, Project Finance etc. Her consultancy spreads across many small, medium and large companies in various industries.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable