Arman Holdings Limited

Registered Office: Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050
Tel: +91-9586006569; **Email ID** : armanholdingsltd@gmail.com; **Website** : www.armanholdings.in;
Corporate Identity Number: 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: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held at the registered office of our company on 31st October 2026. The Board of Directors at its meeting inter-alia approved and took note of the following:

1. Minutes of Previous Board Meeting;
2. Compliance Report, Investor grievance status Report, Corporate Governance Report, Shareholding Pattern, Reconciliation of Share Capital Report and other quarterly compliances for Quarter ended as on September 30, 2026.
3. Approved, Adopted and Authenticated the unaudited financial results with limited review for 2nd Quarter and Half year ended as on 30th September, 2026 per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. Annexure - A
4. Related Party Statement for the half year ended as on 30th September 2026. Annexure -B
5. Noting and acceptance of the resignation of Mr. Deepak Kumar Babel (DIN: 05200110) from the position of Managing Director of the Company due to personal and unavoidable circumstance
6. Appointment of Mrs. Nickiben Karsanbhai Nandaniya (DIN : 11950465) as an Additional Director designated as Managing Director of the Company. Annexure -C
7. Noting and acceptance of resignation of Mrs. Drishti Singhal from the position of Company Secretary & Compliance Officer of the company due to pre-occupation with other professional commitments.
8. Appointment of Mrs. Rimjhim as a Company Secretary & Compliance Officer of the company. Annexure -D
9. Approval for incorporation of three Subsidiary Companies and investment in these three companies.
10. Opening of Bank Account with ICICI Bank.

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The Board of Directors at its meeting held on 31/10/2026 has reconstituted the composition of the Board and its committee of the Company will be with effect from 1/11/2026. Re-composition of Audit Committee, Nomination and Remuneration Committee and Stakeholders Committee was done.

The following is the new composition of Board Members and committees:

List of Board of Directors

S.No.	Name of the Director	Designation and Category
1	Mrs. Priyadarshini Babel	Non-Executive Director
2	Mrs. Krishna Hareshbhai Bhatt	Non-Executive Independent Director
3	Mr. Ravi Jitendra Modi	Non-Executive Independent Director
4	Mrs. Nickiben Karsanbhai Nandaniya	Additional Managing Director

Audit Committee

S.No.	Name of the Director	Designation
1	Mrs. Krishna Bhatt	Chairperson
2	Mr. Ravi Jitendra Modi	Member
3	Mrs. Nickiben Karsanbhai Nandaniya	Member

Nomination and Remuneration Committee

S.No.	Name of the Director	Designation
1	Mrs. Krishna Bhatt	Chairperson
2	Mr. Ravi Jitendra Modi	Member
3	Mrs. Priyadarshini Babel	Member

Stakeholders / Investors Grievances Relationship Committee

S.No.	Name of the Director	Designation
1	Mr. Ravi Jitendra Modi	Chairman
2	Mrs Krishna Bhatt	Member
3	Mrs. Nickiben Karsanbhai Nandaniya	Member

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Pursuant to our letter dated September 26 2026, the trading window will remained closed for period of 48 hours after declaration of financial results for quarter ended and half year ended as on September 30, 2026.

The meeting of our Board of Directors started at 2:00 p.m. and ended at 4:00 p.m.

Please take the same on your records.

Thanking you,
Yours faithfully,
For **Arman Holdings Limited**

Drishti Singhal
Digitally signed by Drishti Singhal
Date: 2026.10.31 16:25:40 +05'30'

Drishti Singhal
Company Secretary

Arman Holdings Limited

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Annexure -A

S.No.	Statement of Standalone Unaudited Financial Results for the Second Quarter and Half Year Ended 30/9/2026						
	Particulars	**3 months ended 30/09/2026**	**Prceeding 3 months ended 30/06/2026**	**Corresponding 3 months ended 30/09/2025**	**Half Year ended 30/9/2026**	**Corresponding Half Year ended 30/9/2025**	**Previous financial year ended 31/3/2026**
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	1734.45	1422.04	35.20	3156.49	67.78	356.81
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.05
3	**Total Revenue (1+2)**	**1734.45**	**1422.04**	**35.20**	**3156.49**	**67.78**	**356.85**
4	**Expenses**						
a)	Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b)	Purchases of stock-in-trade	1592.95	1628.50	0.00	3221.45	0.00	147.31
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.01	-309.67	31.20	-309.67	57.60	63.71
d)	Employee benefits expenses	3.12	2.09	2.09	5.21	4.17	8.45
e)	Depreciation and amortisation expenses	0.21	0.01	0.01	0.21	0.03	0.05
f)	Finance Costs	0.00	0.00	0.01	0.00	0.01	0.00
g)	Other Expenses	4.63	7.42	1.35	12.05	6.17	10.85
	Total Expenses	**1600.92**	**1328.34**	**34.66**	**2929.26**	**67.97**	**230.37**
5	**Profit before exceptional and extraordinary items and tax (3-4)**	**133.53**	**93.70**	**0.54**	**227.23**	**-0.19**	**126.48**
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	**Profit before extraordinary items and tax (5-6)**	**133.53**	**93.70**	**0.54**	**227.23**	**-0.19**	**126.48**
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9	**Profit before tax after extraordinary items (7-8)**	**133.53**	**93.70**	**0.54**	**227.23**	**-0.19**	**126.48**
10	Tax expense						
	Current Tax	33.57	23.57	0.00	57.14	0.00	31.42
	Deferred Tax	0.14	0.00	0.02	0.15	0.02	0.02
	Total Tax Expenses	**33.71**	**23.57**	**0.02**	**57.28**	**0.02**	**31.44**
11	**Profit/(Loss) for the period from continuing operations (9-10)**	**99.82**	**70.13**	**0.52**	**169.95**	**-0.21**	**95.04**
12	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
13	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
14	**Profit/(Loss) from Discontinuing operations (after tax) (12-13)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
15	**Other Comprehensive Income / (Loss)**						
	Items that will not be classified to Profit & Loss A/c						
	Gain/ (Loss) on recognised on fair valuation of Investments (refer Note 5)	0.00	0.00	0.00	0.00	0.00	15.93
	Income tax relating to these items	0.00	0.00	0.00	0.00	0.00	4.14
	Total Other Comprehensive Income / (Loss)	0.00	0.00	0.00	0.00	0.00	11.79
16	**Profit / (loss) for the period (11+15)**	**99.82**	**70.13**	**0.52**	**169.95**	**-0.21**	**106.83**
17	Prior Period adjustments	0.00	0.00	0.00	0.00	0.00	0.00
18	**Profit / (loss) after adjustments (16+17)**	**99.82**	**70.13**	**0.52**	**169.95**	**-0.21**	**106.83**
19	Paid-up Equity share capital (Face Value of Rs.10/-each)	521.05	521.05	521.05	521.05	521.05	521.05
20 (1)	**Earnings Per Share (before extraordinary items)**						
	(a) Basic	2.56	1.80	0.01	4.36	0.00	2.43
	(a) Diluted	2.56	1.80	0.01	4.36	0.00	2.43
20 (2)	**Earnings Per Share (after extraordinary items)**						
	(a) Basic	2.56	1.80	0.01	4.36	0.00	2.43
	(a) Diluted	2.56	1.80	0.01	4.36	0.00	2.43

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Segmentwise Revenue, Results and Segment Assets & Liabilities alonwith the Results under SEBI (LODR) Regulations, 2015

S.No.	Particulars	3 months ended 30/09/2026	Preceding 3 months ended 30/06/2026	Corresponding 3 months ended 30/09/2025	Half Year ended 30/9/2026	Corresponding Half Year ended 30/9/2025	Previous financial year ended 31/3/2026
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	a) Textiles Products	0.00	0.00	0.00	0.00	0.00	5.83
	b) Plastic Products & Chemicals	1734.45	985.40	0.00	2719.85	0.00	0.00
	c) Precious Metal & Stones	0.00	436.64	35.20	436.64	67.78	350.97
	Total	**1734.45**	**1422.04**	**35.20**	**3156.49**	**67.78**	**356.80**
2	Segment Results Profit/ (Loss)						
	(Before tax and interest)						
	a) Textiles Products	0.00	0.00	0.00	0.00	0.00	1.78
	b) Plastic Products & Chemicals	141.50	76.10	0.00	217.60	0.00	0.00
	c) Precious Metal & Stones	0.00	27.11	3.99	27.11	10.17	144.00
	Total	**141.50**	**103.21**	**3.99**	**244.71**	**10.17**	**145.78**
	Less : Interest	0.00	0.00	0.00	0.00	0.00	0.00
	Other Un-allocable Expenses	7.96	9.51	3.45	17.47	10.36	19.30
	Total Profit Before Tax	**133.54**	**93.70**	**0.54**	**227.24**	**-0.19**	**126.48**
3	**Segment Assets**						
	a) Textiles Products	11.76	11.76	12.60	11.76	12.60	16.68
	b) Plastic Products & Chemicals	3011.24	1349.42	0.00	3011.24	0.00	0.00
	c) Precious Metal & Stones	259.78	326.04	388.24	259.78	388.24	238.23
	d) Unallocated Assets	521.26	462.28	231.51	521.26	231.51	516.97
	Total	**3804.04**	**2149.50**	**632.35**	**3804.04**	**632.35**	**771.88**
	Segment Liabilities						
	a) Textiles	0.00	0.00	0.00	0.00	0.00	4.25
	b) Plastic Products & Chemicals	2752.13	1288.24	0.00	2752.13	0.00	0.00
	c) Precious Metal & Stones	56.10	0.00	0.00	56.10	0.00	0.00
	d) Unallocated	2.54	1.43	4.89	2.54	4.89	1.69
	Total	**2810.77**	**1289.67**	**4.89**	**2810.77**	**4.89**	**5.94**

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Statement of Liabilities and Assets as at 30/9/2026		
		(Rs. In Lakhs)
Particulars	As at 30/09/2026	As at 31/03/2026
	Unaudited	Audited
ASSETS		
Non Current assets		
(a) Property, plant and equipment	3.26	0.03
(b) Financial assets		
(i) Investments	227.49	227.49
(ii) Other financial assets	-	-
(c)Deferred tax assets	18.87	19.02
Current assets		
(a) Inventories	449.29	139.61
(b) Financial assets		
(i) Trade Receivables	2,833.50	115.30
(ii) Bank & Cash equivalents	36.69	120.36
(iii) Other financial assets	-	-
(c) Other tax assets (Net)	232.44	27.18
(d) Other current assets	2.50	122.88
TOTAL ASSETS	**3,804.04**	**630.30**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	521.05	521.05
(b) Other equity	383.40	213.44
LIABILITIES		
Non - current liabilities		-
Current liabilities		
(a) Financial liabilities		
(i) Trade payables	2,752.87	5.94
(ii) Other payables	57.89	-
(b) Current tax liabilities (Net)	88.82	31.42
TOTAL LIABILITIES	**3,804.04**	**630.30**

Notes:

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 31/10/2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out audit of the aforesaid results.

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2. The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.
3. In line with the provisions of Ind AS 108 - Operating Segments and on the basis of review of operations being done by the management of the company, the operations of the company fall under three segments - Textile Products, Plastic Products and Precious Metal & Stones.
4. In terms of SEBI Circular CIR/CFD/CMD/56/20 dated 27/5/2016, the company hereby declares that the Auditors have issued Audit Report with unmodified opinion on annual audited financial results for the year ended 30th September 2026.
5. Figures of the corresponding quarter/ year have been regrouped/ restated wherever necessary.

For Arman Holdings Limited

Deepak Kumar Babel
Managing Director
DIN : 05200110

Date : 31/10/2026
Place : SURAT

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Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Cash Flow Statement For The Period Ended 30th September, 2026

Amount Rs. In lakhs

Particulars	For the period ended 30th September, 2026		For the period ended 30th September, 2025	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		227.23		(0.19)
Adjustments for:				
Deffered Tax Assets & Liabilities				
Depreciation & Amortisation	0.21		0.03	
Exchange Gain & Loss				
Discount Income				
Interest income				
	0.21		0.03	
Operating profit / (loss) before working capital changes		**227.45**		**(0.16)**
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Trade Receivables	(2,718.20)		(64.52)	
Inventories	(309.67)		57.60	
Short-term loans and advances	-		-	
Other Current Assets	(84.88)		1.14	
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	2,746.93		2.44	
Other current liabilities & provisions	115.29		(0.19)	
	(250.53)		(3.54)	
Cash generated from operations		**(23.08)**		**(3.70)**
Exchange Gain and discount income received				
Provision for Tax/ Income Tax Paid		57.16		
Net cash flow from / (used in) operating activities (A)		**(80.24)**		**(3.70)**
B. Cash flow from investing activities				
Purchase of Fixed Assets		(3.44)		
Investment reduced in Fixed Depsit				
Interest received on Loans & bank deposits				
Net cash flow from / (used in) investing activities (B)		**(3.44)**		**-**
C. Cash flow from financing activities				
Net cash flow from / (used in) financing activities (C)				
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		**(83.68)**		**(3.70)**
Cash and cash equivalents at the beginning of the year		120.36		5.64
Cash and cash equivalents at the end of the year		**36.69**		**1.94**

Independent Auditor's Review Report on Standalone unaudited quarterly and half yearly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TO THE BOARD OF DIRECTORS OF
ARMAN HOLDINGS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Arman Holdings Limited** for the quarter and half year ended 30th September, 2026 (hereinafter referred to as "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

   Without qualifying our conclusion, we draw attention to the fact that the Company has not carried out revaluation of its investments at fair market value as at 30th September 2026, since the audited financial statements of the investee companies were not made available to the management. Accordingly, the value of such investments has been continued at their carrying amount based on the audited financial statements as at 31st March 2025.

For HRJ & ASSOCIATES
Chartered Accountants
Firm Registration No. 138235W

Hitesh Inderchand Jain
Digitally signed by Hitesh Inderchand Jain
Date: 2026.10.31 16:06:57 +05'30'

Hitesh Jain
Partner
Membership No. 123006
UDIN: 26123006SLQFKY7164

Date: 31st October, 2026
Place: Mumbai

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Annexure -B

Home | Validate

Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Add | Delete

Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related-party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	Arman Holdings Limited	AAHA02782Q	Baldevji Kumarbabel	AVLPA9253F	Managing Director	Remuneration		1.20	Approved	1.20	30-05-2025	1.20	0.20	0.20
2	Arman Holdings Limited	AAHA02782Q	PARVADARSHAN BABEL	BDQPB0827L	Non-Executive Director	Any other transaction	Sitting Fees	0.00	Approved	1.00	30-05-2025	0.32	0.00	0.32
3	Arman Holdings Limited	AAHA02782Q	Krishnavallabhdas Mundra	CHVPM0294N	Independent Director	Any other transaction	Sitting Fees	0.00	Approved	1.00	30-05-2025	0.32	0.00	0.00
4	Arman Holdings Limited	AAHA02782Q	Ravi Jitendra Modi	AHQPM3780Z	Independent Director	Any other transaction	Sitting Fees	0.00	Approved	1.00	30-05-2025	0.35	0.00	0.00
5	Arman Holdings Limited	AAHA02782Q	Ayushi Jain	AVKPJ7614A	CFO	Remuneration		1.20	Approved	1.20	30-05-2025	1.20	0.20	0.00
6	Arman Holdings Limited	AAHA02782Q	Drishti Sanghvi	AHZPS4001R	Company Secretary	Remuneration		0.72	Approved	0.72	30-05-2025	0.72	0.12	0.12
Total value of transaction during the reporting period												3.92		

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Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		

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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as below:

Resignation of Mr. Deepak Kumar Babel (DIN: 05200110) as Managing Director of Arman Holdings Limited

S.No.	Details of events the need to be provided	Information of such event(s) for resignation
1	Name of the Director	Mr. Deepak Kumar Babel (DIN: 05200110)
2	Reason for Change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Due to personal and unavoidable circumstances.
3	Date of ~~appointment/re- appointment/~~ cessation (as applicable)	w.e.f. the close of working hours of 31/10/2026
4	Brief Profile	NA
5	Disclosure of relationship between Directors (in case of appointment)	NA
6	Letter of resignation along with detailed reasons for resignation	Resignation letter filed with BSE on 01.10.2026
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Deepak Kumar Babel confirmed that there are no other material reasons other than those provided in his resignation letter.

Resignation of Ms. Drishti Singhal as Company Secretary & Compliance Officer of Arman Holdings Limited

S.No.	Details of events the need to be provided	Information of such event(s) for resignation
1	Name	Mrs. Drishti Singhal (ACS-35366)
2	Reason for Change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Due to other professional commitments.
3	Date of ~~appointment/re- appointment/~~ cessation (as applicable)	w.e.f. the close of working hours of 31/10/2026

4	Brief Profile	NA
5	Disclosure of relationship between Directors (in case of appointment)	NA
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	NA

Arman Holdings Limited

Registered Office: Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050
Tel: +91-9586006569; **Email ID** : armanholdingsltd@gmail.com; **Website** : www.armanholdings.in;
Corporate Identity Number: L64990GJ1982PLC082961

Annexure -C

Appointment of Mrs. Nickiben Karsanbhai Nandaniya (DIN: 11950465) as an Additional Managing Director

S.No.	**Details of events the need to be provided**	**Information of such event(s) for appointment Mrs. Nickiben Karsanbhai Nandaniya (DIN : 11950465) as an Additional Managing Director**
1	Name of the Director	Mrs. Nickiben Karsanbhai Nandaniya (DIN : 11950465)
2	Date of Birth	04.01.1971
3	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Mrs. Nickiben Karsanbhai Nandaniya (DIN : 11950465) Additional Director designated as the Managing Director subject to the approval of the members of the Company.
4	Date of appointment/ ~~cessation~~ (as applicable)	w.e.f. 01/11/2026
5	No. of shares held in the Company	NIL
6	Brief Profile	Mrs. Nickiben Karsanbhai Nandaniya, An experienced business professional with a background in executive management, business administration and diamond jewellery manufacturing. Brings a practical, hands-on approach to business operations, supported by strong interpersonal skills and sound judgement.
7	Disclosure of relationship between Directors (in case of appointment)	Not related to any Director of the company.
8	Other Directorship	NIL
9	Listed Entities from which the Director has resigned in the past three years	NIL
10	Chairmanship of Committees	NIL
11	Membership of Committees	NIL
12	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Nickiben Karsanbhai Nandaniya (DIN : 11950465) not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure -D

Appointment of Mrs. Rimjhim as Company Secretary & Compliance Officer of Arman Holdings Limited

S.No.	Details of events the need to be provided	Information of such event(s) for resignation
1	Name	Mrs. Rimjhim (ACS-80645)
2	Reason for Change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mrs. Rimjhim designated as Company Secretary & Compliance Officer
3	Date of appointment/ ~~cessation~~ (as applicable)	w.e.f. 01/11/2026
4	Brief Profile	Mrs. Rimjhim is a Qualified Company Secretary from Institute of Company Secretaries of India having Membership Number ACS-80645. She is also double graduate in LL.B and B. Com.
5	Disclosure of relationship between Directors (in case of appointment)	NA
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	NA

Please take the above information in your records.

Thanking you,
Yours faithfully,
For **Arman Holdings Limited**

Drishti Singhal
Digitally signed by Drishti Singhal
Date: 2026.10.31 16:26:09 +05'30'

Drishti Singhal
Company Secretary