



Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

September 25, 2026

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations-2015) – Reconstitution of Board Committees.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has approved, reconstitution of certain Board Committees with effect from September 25, 2026, as below:

Sr No	Name of Committee	Proposed Re-Constitution
1	Stakeholders Relationship Committee	Mr. Alok Prasad - Chairperson (Independent Director) Mr. Yash Kaushik Shah - Member (Independent Director) Mr. Aalok Jayendra Patel – Member (Vice Chairman & Managing Director)
2	Risk Management Committee	Mr. Alok Prasad - Chairperson (Independent Director) Mr. Aalok Jayendra Patel - Member (Vice Chairman & Managing Director) Mr. Moorthy Govindrajan - Member (Chief Risk Officer)



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3	Corporate Social Responsibility Committee	Mr. Pinakin Shah – Chairperson (Independent Director) Ms. Geeta Solanki – Member (Independent Director) Mr. Aalok Jayendra Patel – Member (Vice Chairman & Managing Director)
4	Asset Liability Management Committee	Mr. Aalok Jayendra Patel – Chairperson (Vice Chairman & Managing Director) Mr. Vivek Modi - Member (Executive Director & Group CFO) Mr. Moorthy Govindrajan - Member (Chief Risk Officer)
5	Finance & Investment Committee	Mr. Aalok Jayendra Patel - Chairperson (Vice Chairman & Managing Director) Mr. Vivek Modi – Member (Executive Director & Group CFO) Mr. Atul Patel - Member (Chief Accountant)
6	Share Transfer Committee	Mr. Aalok Jayendra Patel – Chairperson (Vice Chairman & Managing Director) Mrs. Rita Patel - Member (Non-Executive Director)



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Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Uttam Patel

Company Secretary & Chief Compliance Officer