



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

June 09, 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
---	---

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations-2015) – Appointment of Senior Management Personnel & 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, by way of Circular Resolution, the following:

1. Appointment of Interim Head – Internal Audit as Senior Management Personnel

Mr. Pushpendrakumar has been appointed as **Interim Head – Internal Audit** and designated as a **Senior Management Personnel** of the Company with effect from June 09, 2026.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-A.

2. Reconstitution of Board Committees

The Board of Directors has approved the reconstitution of certain Board Committees with effect from June 09, 2026, as detailed below:

Sr No	Name of Committee	Re-Constitution of Committee
1	Audit Committee	Mr. Yash Shah – Chairman (Independent Director) Mr. Pinakin Shah – Member (Independent Director) Mr. Alok Prasad – Member (Independent Director) Mr. Aalok Patel – Member Vice Chairman & Managing Director
2	Nomination and Remuneration Committee	Mr. Pinakin Shah – Chairman (Independent Director) Mr. Alok Prasad – Member (Independent Director) Mr. Yash Shah – Member (Independent Director) Ms. Rita Patel – Member (Non-Executive Director)



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

3	Corporate Social Responsibility Committee	Mr. Jayendra Patel – Chairman (Whole-time Director) Mr. Pinakin Shah – Member (Independent Director) Ms. Geeta Solanki – Member (Independent Director)
---	---	--

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Uttam Patel
Company Secretary



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

Annexure-A

Sr. No	Details of information that is required to be provided	Information of such events
1	Name	Pushpendrakumar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Interim Head – Internal Audit
3	Date of appointment/ cessation (as applicable) & term of appointment	June 09, 2026
4	Brief Profile	<p>Mr. Pushendra kumar is a seasoned professional with over 16 years of experience in the Banking, NBFC, and NBFC-MFI sectors including AU Small Finance Bank, Utkarsh Small Finance Bank, IIFL Samasta Finance, Muthoot Fincorp, Asirvad Micro Finance, and Satin Creditcare Network Limited. He holds an MBA from Technical University, Kota and a Bachelor of Computer Applications (BCA) from Rajasthan University. Throughout his career, he has gained extensive experience in internal audit, risk management, operational controls, compliance monitoring, branch audits, process reviews, and fraud risk assessment across multi-location operations.</p> <p>He possesses strong expertise in strengthening governance frameworks, evaluating internal control systems, implementing risk-based audit methodologies, and driving process improvements. His diverse experience and leadership capabilities have enabled him to effectively manage audit functions and contribute towards enhancing organizational risk management and control environments.</p>
5	Relationships between Directors (in case of appointment of a director)	He is not related to any Director of the company