



## Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA  
PH. : +91-79-40507000, 27541989 e-mail : finance@armanindia.com Web : www.armanindia.com CIN : L55910GJ1992PLC018623

Date: October 6, 2021

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,

### SUB: APPOINTMENT OF INTERNAL AUDITOR

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held on October 06, 2021 approved the appointment of M/s GBP & Associates as an Internal Auditor of the Company for the FY 2021-22. M/s GBP & Associates will be doing the internal audit for the Q2, Q3 and Q4 of FY 2021-22.

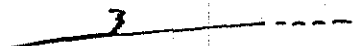
The Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Internal Auditor is enclosed herewith in Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

  
Jayendra Patel  
Managing Director  
DIN-00011814





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Annexure

### Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SRN	Requirements	Disclosure
1.	Name of the Firm/ Individual	M/s GBP & Associates (FRN-141678W)
2.	Reason for Change	Appointment of M/s GBP & Associates as Internal Auditors of the Company
3.	Date of appointment	October 6, 2021
4.	Term of appointment	FY 2021-22 (for Q2, Q3 and Q4)
5.	Brief Profile of M/s GBP & Associates	GBP & Associates, Chartered Accountants is a Partnership Firm established in the year 2015 based at Ahmedabad. The firm comprises of a team of Young, Enthusiastic, Energetic and Proactive Chartered Accountants having a very rich and wide experience of various professional fields like Auditing, Accounting, Taxation and Finance. The firm has the right kind of blend in terms of Knowledge, Integrity, Quality, Insightful thinking, Strong work ethics and a Dedicated & Self-motivated staff which drives the firm in delivering exceptional solutions for its clients. Our vision is to become a large multi-location professional service provider having highest levels of integrity and expertise. We aim that our services become a benchmark for other organisations in the industry. For this we intend to continue pushing the boundaries of what is possible today to ensure that our clients stay one step ahead of the competition. The firm is on the panel of consultants maintained by Reserve Bank of India, The Comptroller & Auditor General of India (C&AG), Office of the Official Liquidator - High Court of Gujarat, Government Departments, Various Regulatory Bodies and Institutions. The firm comprises of three FCA Partners who all members of the ICAI having experience in the fields of Accounting, Auditing & Assurance, Taxation, Banking & Finance, Corporate Laws, Valuation, Business Advisory and Outsourcing Services

