Arman Holdings Limited

Registered Office: 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat-395006.
Tel: 9586006569. Email ID: armanholdingsltd@gmail.com. Website: www.armanholdings.in
CIN: L65993GJ1982PLC082961

August 14, 2023

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

Ref: Scrip Code – 538556/Scrip Id: ARMAN Sub: Change in Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat – 395006 to Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road, Parvat Patia, Surat – 391050 with effect from 14th August 2023.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	Office No.106, Sanskruti AC Market, Parvat Godadara BRTS
(ACC)	Road, Parvat Patia, Surat – 391050
Telephone Number	+91-9586006569

We request you to update the same in your records.

Thanking you,

Yours faithfully,

For Arman Holdings Limited

DRISHTI

Digitally signed by DRISHTI SINGHAL Date: 2023.08.14 18:19:04 +05'30'

SINGHAL Date: 2023.08.14 18:19:

+05'30

Drishti Singhal Company Secretary

C.C.:

1) National Securities Depository Ltd.
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013
2) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel East, Mumbai 400013
3) Adroit Corporate Services Private Limited,