

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

July 24, 2023

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)-Change in Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Anmol Rana & Associates, Chartered Accountants (ICAI Firm Registration No. 015666C) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 24 July, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 24 July, 2023 with Annexure A as received from M/s Anmol Rana & Associates, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

DRISHTI
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2023.07.24 17:25:49
+05'30'

Drishti Singhal
Company Secretary

Arman Holdings Limited

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Arman Holdings Limited
Name of the Statutory Auditors	Anmol Rana & Associates, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 24 July, 2023
Effective Date of resignation	24 July 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Anmol Rana & Associates

Chartered Accountants

Off.: 333-A, 1st Floor, Sant Nagar, East of Kailash, New Delhi – 110065

To

The Board of Directors
M/s Arman Holdings Ltd.
419, Rajhans Heights,
Mini Bazar, Varachha Road,
Surat– 395006

Dear Sirs,

Sub: Resignation from your company as a statutory auditor w.e.f. 24/07/2023.

We, Anmol Rana & Associates, Chartered Accountants, (ICAI Registration No. 015666C) were appointed as statutory auditors of the company for a period of 5 years from the FY 2019-20 to FY 2023-24 at its AGM held on 25th September 2019. We have completed our Statutory audit till FY 2022-23. In view of the above and as discussed we express to discontinue as the Statutory Auditor of the company.

With reference to the above, due to geographical distance, our existing / future work commitments and commercials, we would not able to conduct statutory audit of your company M/s. Arman Holdings Ltd. and therefore we hereby render our resignation as statutory auditor of your company w.e.f. 24/7/2023.

Our resignation does not result from any inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with the resignation which we consider should be brought to the notice of the Board. It is further clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the company for the purpose of carrying out audit procedures.

You are therefore request to accept the resignation letter and complete all the formalities as required.

Please find attached in Annexure-A, the information to be obtained by the company from the statutory auditors for the resignation as per SEBI Circular No.CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Thanking You,

Yours Faithfully,

For Anmol Rana & Associates,
Chartered Accountants
FRN: 015666C



CA. Anmol Rana
M. No. 512080
Partner

Date: 24.07.2023
Place: New Delhi

Encl: Annexure-A

Anmol Rana & Associates

Chartered Accountants

Off.: 333-A, 1st Floor, Sant Nagar, East of Kailash, New Delhi – 110065

Annexure – A

Disclosure of Information as per Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019, Dated 18 October 2019

1	Name of the listed entity/ material subsidiary:	Arman Holdings Ltd.
2	Details of the statutory auditor:	
	Name:	Anmol Rana & Associates, Chartered Accountants
	Address:	333A, 1st Floor, Sant Nagar, East of Kailash, New Delhi – 110065
	Phone number:	011-40521189
	Email:	ara.ca@hotmail.com
3	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed:	10-08-2019
	Date on which the term of the statutory auditor was scheduled to expire:	F.Y.. 2023-24
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report F. Y 2022-23 dated 30.05.2023
4	Detailed reasons for resignation:	Refer to resignation letter dated 24.07.2023
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management.	-
	b. Whether the lack of information would have significant impact on the financial statements/results.	-
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/ limited review as laid down in SA 705(Revised)	-
	d. Whether the lack of information was prevalent in the previous reported financial	

	statements/ results. If yes, on what basis the previous audit/ limited review reports were issued.	
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For Anmol Rana & Associates,
Chartered Accountants
FRN: 015666C**



CA. Anmol Rana
M. No. 512080
Partner

Date: 24.07.2023
Place: New Delhi