

# 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

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July 25, 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 based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 24th July, 2023 noted and accepted the resignation of M/s Anmol Rana & Associates, Chartered Accountants (ICAI Firm Registration No. 015666C) who have tendered their resignation vide their letter dated 24<sup>th</sup> July, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee at its meeting held on 25<sup>th</sup> July, 2023 considered the item w.r.t. resignation of M/s Anmol Rana & Associates, Chartered Accountants as Statutory Auditors of the Company.

Based on the discussion between the members of the Audit Committee, the members are aligned with the reasons stated in the resignation letter received from the Auditors. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

The Board of Directors at its meeting held on 25th July, 2023 also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditors dated 24<sup>th</sup> July, 2023 duly disseminated to exchange on receipt of the same.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s Anmol Rana & Associates, Chartered Accountants for their contribution to the Company with their audit processes and standards of auditing.

Further, the Board of Directors at their meeting held on 25<sup>th</sup> July, 2023, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. HRJ & Associates, Chartered Accountants (ICAI Firm Registration No. 138235W) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Anmol Rana & Associates, Chartered Accountants, as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015 and subject to shareholders approval at the ensuing General Meeting.

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Details with respect to Appointment/ 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.

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

Thanking you,

Yours faithfully,

For **Arman Holdings Limited**

DRISHTI

SINGHAL

**Drishti Singhal**

**Company Secretary**

Digitally signed by DRISHTI  
SINGHAL  
Date: 2023.07.25 13:04:16  
+05'30'

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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

### Appointment of Statutory Auditor

Particulars	Details
Name of the Company	Arman Holdings Limited
Name of the Statutory Auditors	HRJ & Associates, Chartered Accountants (ICAI Firm Registration No. 138235W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditors of the company
Effective Date of appointment	25 July 2023 (subject to approval of shareholders at ensuing General Meeting)
Brief profile	<p>HRJ &amp; Associates, Chartered Accountants (ICAI Firm Registration No. 138235W), established in 2011 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI). The firm has wide experience in the field of Direct Tax, Audit &amp; Assurance, Bank Audits, Concurrent Audit, and Revenue Audit &amp; Internal Audits, tax laws, commercial laws, management consultancy. He has vast experience in handling CIT Appeals &amp; assessment proceedings under the Income-tax Act.</p> <p>Under the able direction of 4 partners, HRJ's team strength of over 35 people is uniquely positioned to provide quality opinions and services to clients. Headquartered in Mumbai with branches at Ahmedabad, Jaipur and Delhi, the firm has associate offices at 2 locations in India.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable