

Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

15th May 2026

To
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Resignation of Independent Director Mr. Abhishek Tejawat (DIN: 08320715) Independent Director of the Company

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that Mr. Abhishek Tejawat (DIN: 08320715) vide letter dated i.e. 15.05.2026 has tendered his resignation from the post of Independent Director due to other professional commitment w.e.f. the close of working hours on 30.05.2026. He shall also cease to be a Members from Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2(CIR/P/2024/185 dated 31st December 2024, are provided in Annexure A.

Request you to kindly take the above on record.

Yours faithfully,

For Arman Holdings Limited

DRISHTI
SINGHAL

 Digitally signed by DRISHTI
SINGHAL
Date: 2025.05.15 18:42:08
+05'30'

Drishti Singhal
Company Secretary

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Annexure A.

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing Ref. No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2(CIR/P/2024/185 dated 31st December 2024:

S.No.	Details of events the need to be provided	Information of such event(s) for appointment
1	Name of the Director	Mr Abhishek Tejawat (DIN: 08320715)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to other Professional commitment
3	Date of appointment/re-appointment/cessation (as applicable)	w.e.f. the close of working hours of 30/05/2026
4	Brief Profile	NA
5	Disclosure of relationship between Directors (in case of appointment)	NA
6	Letter of resignation along with detailed reasons for resignation	Attached Herewith letter of Resignation
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Abhishek Tejawat confirmed that there is no other material reasons other than those provided in his resignation letter .

DRISHTI Digitally signed by
SINGHAL DRISHTI SINGHAL
Date: 2026.05.15
18:42:37 +05'30'

15th May 2026

To
The Board of Directors
Arman Holdings Limited
CIN : L65993GJ1982PLC082961
Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,
Parvat Patia, Surat, 391050.

Subject : Resignation from the Post of Independent Director

Dear Sir,

I Abhishek Tejawat (DIN: 08320715) tender my resignation from the office of Independent Director of Arman Holdings Limited with effect from the close of working hours on 30th May 2026, due to professional commitments.

I request the Board to take note of my resignation and file necessary e-forms with the Registrar of Companies.

I confirm that there are no other material reasons for my resignation apart from those stated herein.

I would like to place on record my sincere appreciation to the Board, the management for the support and cooperation extended to me during my tenure as Independent Director of the Company.

Kindly acknowledge receipt of this letter and arrange to intimate the stakeholders accordingly.

Your's faithfully



Abhishek Tejawat
Independent Director
(DIN: 08320715)