

Arman Holdings Limited

Reg. 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
CIN : L65993GJ1982PLC082961

September 21, 2023

The Manager - CRD
BSE Limited
Dalal Street
Mumbai – 400 001

**Sub: Corrigendum to the Notice of 41st Annual General Meeting of the shareholders to be held on
23rd September, 2023.**

Ref: Our earlier letter dated 21st August, 2023 for Annual Report and AGM Notice

Dear Sir/Madam,

This is in continuation to the Notice of 41st Annual General Meeting of the Company (AGM Notice) dated 14th August, 2023, which has already been emailed to all the shareholders of the Company on 21st August, 2023.

As per the section 139(8) of the Companies Act, 2013 in case of casual vacancy in the office of auditor the appointed auditor shall hold the office from the conclusion of general meeting till the conclusion of next annual general meeting whereas in the Item No.3 of AGM notice the of period was wrongly mentioned as 5 years. Hence to rectify the Inadvertent mistake a Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice and Explanatory Statement about changes in Item No.3. The said Corrigendum is also being published in the respective newspapers in Gujarati and English language and also being uploaded on the website of the Company.

Please note that on and from the date hereof, the AGM Notice dated 14th August, 2023 shall always be read collectively with this Corrigendum.

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully,
For Arman Holdings Limited

DRISHTI
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2023.09.21 15:29:18
+05'30'

Drishti Singhal
Company Secretary

Arman Holdings Limited

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Corrigendum to the Notice of 41st Annual General Meeting of the shareholders to be held on 23rd September, 2023

This is in continuation to the Notice of 41st Annual General Meeting of the Company (AGM Notice) dated 14th August, 2023, which has already been emailed to all the shareholders of the Company on 21st August, 2023. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice and Explanatory Statement about changes in Item No.3. The company is withdrawing Point No. 3 and inserting below-mentioned Point No.3.

Point No.3 of the AGM Notice to be read as follows:

3. To appoint the Statutory Auditors of the company and authorise the Board of Directors to fix their remuneration, and in that connection to consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of the section 139(8) of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules 2014, (including any statutory modification(s) or re- enactment thereof for the time being in force), appointment of M/s. HRJ & Associates, Chartered Accountants (Firm Registration No. 138235W), Mumbai who were appointed by the Board of Directors as the Statutory Auditors of the Company in the Board Meeting held on 25th July, 2023 to hold office from the conclusion of ensuing (41st) Annual General Meeting till the conclusion of next (42nd) Annual General Meeting to fill the casual vacancy caused by the resignation of M/s. Anmol Rana and Associates, Chartered Accountants (ICAI Firm Registration No. 015666C), the Statutory auditors of the Company be and is hereby approved at such remuneration as may be decided by any Director of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Section 139, 141 and section 142 and all other applicable provisions of the Companies Act, 2013, and Rules framed there under, as amended from time to time, read with Companies (Audit and Auditors) Rules, 2014, and Rules framed there under, as amended from time to time, and pursuant to recommendation of Audit Committee, M/s. HRJ & Associates, Chartered Accountants (Firm Registration No. 138235W), Mumbai be and are hereby appointed as Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s. Anmol Rana and Associates, Chartered Accountants (ICAI Firm Registration No. 015666C) from the conclusion of ensuing 41st Annual General Meeting, till the conclusion of the 42nd Annual General Meeting, which will be held in calendar year 2024, on remuneration (including terms of payment) to be fixed by the Board, based on the recommendations of the Audit Committee.”

Yours faithfully,
For Arman Holdings Limited

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL
Date: 2023.09.21 15:30:58 +05'30'

Drishti Singhal
Company Secretary

Date : 21/09/2023

Place : Surat