



ARNOLD HOLDINGS LTD.
(Non-Banking Finance Company)
CIN No. L65993MH1981PLC282783

Date: 30/08/2022

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : ARNOLD/ 537069

Subject : Intimation of Notice of Board Meeting to be held on 06th September, 2022

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 06th September, 2022 at 3.00 P.M. at the registered Office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To consider the Resignation of Ms. Minal Dinesh Agarwal from the post of Company Secretary & Compliance officer and Internal Auditor of the Company.
2. To consider the Appointment of Mr. Dharmendra Ramnihor Yadav as a Compliance Officer of the Company.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Arnold Holdings Limited

Murari



Murari Mallawat
Whole Time Director
DIN: 08809840
Place: Mumbai

Regd. Office : B-208, Ramji House, 30 Jambulwadi J.S.S. Road, Mumbai-400002 (INDIA)
Tel.: 022 2201 6640 • Email : arnoldholding9@gmail.com • Website: www.arnoldholdings.in

Date : 30.08.2022

From:
Minal Agarwal
267/4, Comfort House, Ambition Building
Next to Shoppers Stop, Linking Road,
Bandra West
Mumbai - 400 050

To,
The Board of Directors,
Arnold Holdings Limited
B-208, Ramji House, 30,
Jambulwadi, J.SS Road,
Mumbai- 400002

Sub : Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer w.e.f 30/08/2022 and submit the necessary forms with the office of Registrar of Companies, Mumbai

I would like to take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly approve, the same, as early as possible and intimate the same to the concerned authorities.

Thanking You,
Yours truly,



Minal Agarwal
(M. No : A60033)

ECSIN : RAO60033C000017914

Received

30/08/2022



MINAL AGARWAL

D/o Dinesh Agarwal, Plot No. 267, Flat No. 4, Ambition Building, Liking Road, Next to Shopper's Stop, Bandra West, S.O.
Mumbai-400050

Date: 30th August, 2022

To,
The Board of Directors
Arnold Holdings Limited
B 208, Ramji House, 30 Jambulwadi,
JSS Road, Mumbai-400002


Sub: Resignation from the Post of Internal Auditor.

Dear Sir/ Madam,

I hereby tender my resignation, from the post of Internal Auditor. Due to personal reasons and other commitments I request the Board of Directors to relieve me from my duties of internal Auditor of the Company and accept my resignation with effect from 30.08.2022 and acknowledge the same.

Thanking You,

Yours truly,



(MINAL AGARWAL)

Received on 30/08/2022

