



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 6th September, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : ARNOLD/537069

Subject : Outcome of Board Meeting of the Company held on 06th September, 2022.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 06th September, 2022 at 3.00 P.M. at the registered office of the Company situated at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 have discussed and approved following major businesses:

- 1. Considered and approved the resignation of Ms. Minal Dinesh Agarwal from the post of Company Secretary & Compliance Officer and Internal Auditor:** The Board has noted the resignation of Ms. Minal Dinesh Agarwal who has resigned from the post of Company Secretary and Compliance Officer with effect from the close of business hours on August 30, 2022. Her Resignation letter is attached herewith. Further details are enclosed in **Annexure I**.

Ms. Minal Dinesh Agarwal has tendered her resignation from the post of Internal Auditor of the Company. The Copy of Resignation Letter is attached herewith for your information. Further brief details are enclosed in **Annexure – II**.

- 2. Considered and approved the appointment of Compliance officer:** The Board has decided to appoint Mr. Dharmendra Ramnihar Yadav as Compliance officer of the Company. Further brief details are enclosed in **Annexure – III**.

The Meeting of Board of Directors Concluded at 3: 50 P.M.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Arnold Holdings Limited

(Murari Mallawat)
Whole Time Director
DIN: 08809840



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name	Ms. Minal Dinesh Agarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Minal Dinesh Agarwal has resigned from the post of Company Secretary & Compliance Officer of the Company due to personal reason.
3.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 30.08.2022
4.	Brief Profile (in case of appointment)	NA

Annexure – II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Ms. Minal Dinesh Agarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Internal Auditor due to personal reason and other commitments.
3.	Date of appointment/cessation (as applicable) Term of appointment	30 th August, 2022
4.	Brief Profile (in case of appointment)	N.A

Annexure – III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dharmendra Ramnihor Yadav is appointed as Compliance Officer of the company
2.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment as Compliance Officer of the company w.e.f. 30 th August, 2022.
3.	Brief Profile (in case of appointment)	Mr. Dharmendra Ramnihor Yadav is Chief Financial officer of our Company.

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002. (INDIA)

Ph: 91-22-22016640, E-mail: arnoldholding9@gmail.com, Web: 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.S.S 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: RA060033C000017914

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

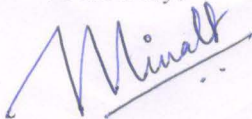
Sub: Resignation from the Post of Internal Auditor.

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

