



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 24th April, 2021

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 24th April, 2021.

Ref : Regulation 30 and 33 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 Saturday, 24th April, 2021 at 4.00 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. Appointment of Mr. Rajpradeep Mahavirprasad Agrawal (DIN: 09142752) as an Additional Executive Director:** The Board has decided to appoint Mr. Rajpradeep Mahavirprasad Agrawal (DIN: 09142752) as an Additional Executive Director of the Company subject to approval from the Reserve Bank of India. Further brief profile and other details are enclosed in **Annexure I**.
- 2. Resignation of Ms. Santwana Todi from the post of Company Secretary & Compliance Officer:** The Board has noted the resignation of Ms. Santwana Todi who has resigned from the post of Company Secretary and Compliance Officer with effect from the close of business hours on April 16, 2021. Her Resignation letter is attached herewith. Further details are enclosed in **Annexure II**.
- 3. Appointment of Ms. Minal Dinesh Agarwal as Company Secretary and Compliance Officer:** The Board has appointed Ms. Minal Dinesh Agarwal (Membership No. A60033) as the Company Secretary and Compliance Officer of the Company with effect from April 24, 2021. Upon Such appointment, Ms. Minal Dinesh Agarwal is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in **Annexure III**.

The Meeting of Board of Directors Concluded at 4.30 P.M.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Arnold Holdings Limited

(Murari Malawat)
Whole Time Director
DIN: 08809840



Regd. Office: B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002. (INDIA)
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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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajpradeep Mahavirprasad Agrawal (DIN: 09142752) has been appointed as an Additional Executive Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 24 th April, 2021.
3.	Brief Profile (in case of appointment)	Mr. Rajpradeep Mahavirprasad Agrawal, aged about 62 years, he is graduated from Bombay University, Maharashtra. He has very vast Knowledge and Experience since 1980 in Textile Industry (Yarn & Cloth). He has also experienced of more than 10 years in Securities Market.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Rajpradeep Mahavirprasad Agrawal is not related to any one Director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Rajpradeep Mahavirprasad Agrawal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





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Annexure-II

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	Ms. Santwana Todi has resigned as a Company Secretary & Compliance Officer of the Company due to personal reason.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 16.04.2021.
3.	Brief Profile (in case of appointment)	NA





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Annexure-III

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

Profile of Ms. Minal Dinesh Agarwal, Company Secretary & Compliance Officer of the Company

Particular	Details
Name	Minal Dinesh Agarwal Company Secretary
Address	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
Contact No.	7506150327
E-mail Id	minalagarwal77@gmail.com
Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No.60033
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Minal Dinesh Agarwal has been appointed as a Company Secretary & compliance Officer of the Company.
Date of appointment/cessation (as applicable) , & Term of appointment	W.e.f. April 24, 2021.
Brief Profile (in case of appointment)	She is Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Graduation from Mithibai College, Mumbai. She has 2 years of working experience in field of Legal & Secretarial compliances.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



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Date: 16/04/2021

From:

Santwana Todi
B-302, Rameshwar Tower-1,
Opp. Mithalal Jain Bungalow,
New Golden nest, Bhayander (E),
Thane-401105

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 & Compliance Officer.

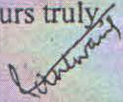
Dear Sir/ Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer w.e.f. 16/04/2021 and submit the necessary forms with the office of Registrar of Companies, Mumbai.

I 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


Santwana Todi
(M. No.: A29289)

E CSIN: RA029289B000003351

