



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 06TH February, 2024

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 13.02.2024

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 13th February, 2024 at 12.30 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 and approve the Standalone unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2023.
2. To consider the resignation of Mr. Dharmendra Ramnihor Yadav from the Post of Chief Financial Officer. His Resignation Letter is attached as **Annexure-I.**
3. To consider the appointment of Mrs. Gazala Mohammed Irfan Kolsawala as the Chief Financial Officer of the Company.
4. To consider the resignation of Mrs. Raji Jaikumar Panicker from the post of Internal Auditor of the Company. Her Resignation Letter is attached as **Annexure-II.**
5. To consider the appointment of Internal Auditor of the Company.

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

Place: Mumbai

Ann I.

Date: 06th February, 2024

To,
The Board of Directors
ARNOLD HOLDINGS LIMITED
B 208, Ramji House, 30 Jambulwadi,
JSS Road, Mumbai- 400002

Sub.: Resignation from the post of Chief Financial Officer (KMP) of the Company.

Dear Sir,

This is with reference to cited subject, I Dharmendra Ramnihor Yadav hereby tender my resignation from the position of the Chief Financial Officer (KMP) with effect from closing business hours on February 06, 2024 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Board of Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company. I wish you, the Board and the entire organization the best of luck for continued success.

Please acknowledge the receipt of the same.

Yours Faithfully,

Dharmendra

Dharmendra Ramnihor Yadav
PAN: ABPPY1678J
Add: ROOM NO. 6, TAPOVAN CHS,
MANVELPADA ROAD,
OPP. MANALI HOTEL, VIRAR (E)
THANE-401305

Dharmendra
Received
06/02/24.
Annex-1



RAJI JAIKUMAR PANICKER

Room No. 201, Shivani Apart, Plot No. 422, Sai Section, Near Datta Mandir, Ambarnath, Thane-421501

Date: 06th February, 2024

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

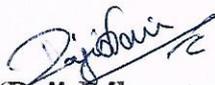
Sub: Resignation from the Post of Internal auditor.

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 06.02.2024 and acknowledge the same.

Thanking You,

Yours truly,


(Raji Jaikumar Panicker)


Received
06/02/24
Annex-11