



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 09/01/2020

The General Manager,
Corporate Relation Department, (BSE Scrip Code-537069)
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting

We informed you that the Board of Directors of the Company at its meeting held on January 9, 2020, inter alia, has transacted the following:

1. Resignation of Company Secretary:

Noted the resignation of Ms Soniya Agarwal who has resigned from the post of Company Secretary and Compliance Officer with effect from the close of business hours on January 9, 2020.

2. Appointment of Company Secretary and Compliance Officer:

Appointed Ms. Santwana Todi (Membership No. A29289) as the Company Secretary and Compliance Officer of the Company with effect from January 9, 2020. Upon Such appointment, Ms. Santwana Todi 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.

Her Brief Profile as under here:

Name:	Santwana Todi
Membership No.	A 29289
Address:	B-302, Rameshwar Tower 1, Opp. Mithalal Jain Bungalow, New Golden Nest, Bhayander (E) , Thane-401105
Contact No.	09717256007
E mail Id	cssantwana@gmail.com
Qualification:	1. Company Secretary from Institute



Regd. Office : B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai - 400 002. (INDIA)

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	of Company Secretaries of India 2. Bachelor in commerce
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3. **Appointment of Secretarial Auditor:**

The Board has decided to appoint Mr. Ranjit Kejriwal (Practicing Company Secretaries) having (Membership No. 6116), as Secretarial Auditor of the Company for the Financial Year 2019-20.

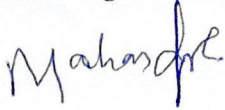
The Board Meeting commenced at 1.00P.M. and concluded at 3.00 P.M.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited



(Mahendraprasad Mallawat)
Whole Time Director
DIN: 00720282