



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 31st May, 2024

To,

BSE LIMITED

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

Scrip ID/Code/ISIN : Arnold/537069/INE185K01036

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Resignation of Mr. Santkumar Goyal from the post of Whole Time Directorship of the Company ,the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Murari Mallawat	Whole time Director	Arnold Holdings Limited Address: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai – 400002 Email Id: arnoldholding9@gmail.com Telephone No.: 022 -22016640
2	Mr. Rajpradeep Mahavirprasad Agrawal	Whole time Director	
3	Mrs. Raji Jaikumar Panicker	Company Secretary	
4	Mrs. Gazala Mohammed Irfan Kolsawala	CFO	

The above information is also being available on the Company's website www.arnoldholdings.in

Kindly take the same on your record and oblige.

Thanking you,

For Arnold Holdings Limited

Raji Jaikumar Panicker

Company Secretary

Place: Mumbai

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