



ARNOLD HOLDINGS LIMITED

(Non-Banking Finance Company)
CIN No.: L65993MH1981PLC282783

Date: 10th July, 2024

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

Scrip ID/Code/ : ARNOLD/530769/ INE185K01036

ISIN

Subject : Outcome of Board Meeting of the Company held on 10th July, 2024.

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 Wednesday, 10th July, 2024 at 1.00 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 Gazala Mohammed Irfan Kolsawala (DIN: 07133943):** The Board has decided to appoint Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) 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. Appointment of Rupali Prakash Sawant (DIN: 03129589) as an Additional Independent Director:** The Board has appointed Ms. Rupali Prakash Sawant as an Additional Independent Director (DIN: 03129589) of the Company for a period of 5 Years w.e.f 10th July, 2024 to 9th July, 2029 subject to approval of shareholders in ensuing General Meeting. Further brief profile and other details are enclosed in **Annexure II**.
- 3. Resignation of Sopan Vishwanathrao Kshirsagar (DIN: 06491444):** Mr. Sopan Vishwanathrao Kshirsagar (DIN: 06491444) has resigned from the Board from the post of Non- Executive Independent director of the Company. His Resignation letter is attached herewith. Further brief profile and other details are enclosed in **Annexure III**.
- 4. Reconstitution of Audit Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Audit Committee of the Board.

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Audit Committee	Rupali Prakash Sawant	Chairman	NED
2.		Sushil Mahendrakumar Jhunjhunwala	Member	NED
3.		Murari Mallawat	Member	ED

Raji Jaikumar
Panicker

By this request of all or either of the above
the Board of Directors of the Company
has approved the appointment of the above
mentioned person as an Additional Executive Director
of the Company for a period of 5 Years w.e.f 10th July, 2024 to 9th July, 2029 subject to approval of shareholders in ensuing General Meeting.

- 5. Reconstitution of Nomination & Remuneration Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Nomination & Remuneration Committee of the Board.

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Nomination & Remuneration Committee	Rupali Prakash Sawant	Chairman	NED
2.		Sushil Mahendrakumar Jhunjunwala	Member	NED
3.		Munni Devi Jain	Member	NED

- 6. Reconstitution of Stakeholder Relationship Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Stakeholder Relationship Committee of the Board.

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Stakeholder Relationship Committee	Rupali Prakash Sawant	Chairman	NED
2.		Sushil Mahendrakumar Jhunjunwala	Member	NED
3.		Murari Mallawat	Member	ED

- 7. Constitution of CSR Committee:** Pursuant of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time the Company required to duly constitute Corporate Social Responsibility (CSR) Committee of the Company. As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby intimated that Board of Directors of the Company approved the constitution of the CSR Committee as detailed below:

Name of the Committee	Name of the Member	Designation	Category
Corporate Social Responsibility Committee (CSR)	Murari Mallawat	Chairman	Executive Director
	Rajpradeep Mahavirprasad Agrawal	Member	Executive Director
	Sushil Mahendrakumar Jhunjunwala	Member	Independent Director

The Meeting of the Board of Directors concluded at 2:30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

Raji Jaikumar
Panicker



Raji Jaikumar Panicker
Company Secretary and Compliance Officer

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. Rupali Prakash Sawant (DIN: 03129589) has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 10th July, 2024. Appointed as an Additional Independent Director of the Company, for a period of 5 years w.e.f 10 th July, 2024 to 9 th July, 2029.
3.	Brief Profile (in case of appointment)	Ms. Rupali Prakash Sawant, aged about 37 years, she is a Graduate from Mumbai University. Ms. Rupali Prakash Sawant, Company Secretaries is an integrated service firm focused on corporate laws, registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI).She has very vast experience in listed companies compliances and having 16 years of experience in this field.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Rupali Prakash Sawant 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.	Ms. Rupali Prakash Sawant is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Raji Jaikumar Panicker

Digitally signed by Raji Jaikumar Panicker
DN: cn=Raji Jaikumar Panicker, o=SEBI, ou=SEBI, email=panicker.raj@sebi.gov.in
Date: 2024.07.10 10:00:00 +05'30', Reason: I have signed this document electronically
using the digital signature facility of the SEBI e-filing system.

SOPANVISHWANATHRAO KSHIRSAGAR

1-11-861-Maganpura, New Mondha Nanded, Vasant Nagar,Rajeshri,
Shivajinagar,Nanded -431602

Date: 03/07/2024

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

Sub: Resignation from the position of Independent Director.

Ref: Name: Sopan Vishwanathrao Kshirsagar, DIN 06491444.

Dear Sir/Madam,

I, Sopan Vishwanathrao Kshirsagar, R/o 1-11-861-Maganpura, New Mondha Nanded, Vasant Nagar,Rajeshri, Shivajinagar, Nanded- 431602, due to other professional commitments and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 10th July, 2024.

Kindly accept this letter as my resignation from the post of Independent Director of Arnold Holdings Limited, CIN No. L65993MH1981PLC282783 and relieve me of my duties.

I confirm that there is no other material reason for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and stock exchange, to that effect.

Thanking You,

Yours Faithfully,



Sopan Vishwanathrao Kshirsagar
DIN: 06491444



Received
31/7/24