



ARNOLD HOLDINGS LIMITED

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

Date: 30th May, 2024

To,

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

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

Subject : Outcome of Board Meeting of the Company held on 30th May, 2024.

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 Thursday, 30th May, 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. Audited Financial Result for the Quarter and year ended on 31st March, 2024:**
Considered and approved Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on March 31, 2024.
- 2. Resignation of Director:**
Mr. Santkumar Goyal (DIN: 02052831) has resigned from the Board from the post of Whole Time Director of the Company. His Resignation letter is attached herewith. Further details are enclosed in **Annexure I**.

The Meeting of Board of Directors Concluded at 10.45 pm

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited


Raji Jankumar Panicker
Company secretary & Compliance Officer
Place: Mumbai



Annexure I

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

Sr. No.	Particular	Details
1.	Name	Mr. Santkumar Goyal (DIN: 02052831)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of appointment/cessation (as applicable) & term of appointment	30 th May, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

