

Date: August 12, 2024

To,
BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-Outcome of Board Meeting

Dear Sir/Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors in their meeting held on Monday August 12, 2024, *inter alia* transacted the following business:

1. Approved the holding of 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 23, 2024, through video conference/Other Audio-Visual Means (OVAM) and the matters connected thereto in accordance with the Ministry of Corporate Affairs (“MCA”) General Circular No. 09/2023 Dated September 25, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 Securities and Exchange Board of India (“SEBI Circulars”).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 16, 2024 as cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 33rd Annual General Meeting of the Company. The remote e-voting shall commence on Monday, September 19, 2024 at 9:00A.M. (IST) and end on Sunday, September 22, 2024 at 5:00 P.M. (IST).

2. Consider to appoint M/s J S M G & Associates, Chartered Accountants (FRN: 025006C) on recommendation of Audit Committee subject to approval of shareholders as Statutory Auditor of the Company from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company.



BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

Details which is a listed entity needs to disclose for the events as per the circular that are deemed to be material as specified in Para A of Part A of Schedule III of LODR Regulations is annexed as **Annexure –A.**

3. Considered and approved the appointment of Shri Rakesh Kumar [DIN: 08531595] as an Additional Director of the Company in the capacity of Independent Director. Details which a listed entity needs to disclose for the events as per the circular that are deemed to be material as specified in Para A of Part A of Schedule III of LODR Regulations is annexed as **Annexure –B.**

The meeting of the board of directors commenced at 12:45 PM and concluded at 01:15 PM

This is for your information and records.

Thanking You

Yours faithfully

For BN HOLDINGS LIMITED

For BN HOLDINGS LIMITED



Company Secretary & Compliance Officer

REETIKA MAHENDRA

COMPANY SECRETARY AND COMPLIANCE OFFICER

[M. No. ACS-48493]

ANNEXURE A

Details which a listed entity needs to disclose for the events as per the circular that are deemed to be material as specified in Para A of Part A of Schedule III of LODR Regulations

PARTICULARS	DETAILS
Name of Auditor	M/s J S M G & Associates
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment
Effective date of Appointment	From the conclusion of 33 rd Annual General Meeting i.e September 23, 2024.
Brief Profile	M/s J S M G & Associates, is a multi-disciplinary firm of practicing-chartered accountants specializing in the field of accounting, financial reporting, taxation, ERP implementation, Audit and assurance services. The firm's head office is at Agra, Uttar Pradesh with Branch Offices at Gurugram, Haryana and Firozabad, Uttar Pradesh. The firm has an overall standing of more than 7 years since its inception in 2014.
Disclosure of relationships between directors (in case of appointment of a director)	NIL

ANNEXURE B

Details which a listed entity needs to disclose for the events as per the circular that are deemed to be material as specified in Para A of Part A of Schedule III of LODR Regulations

PARTICULARS	DETAILS
Name of Director	Mr. Rakesh Kumar
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Effective date of Appointment	August 12, 2024
Brief Profile	Shri Rakesh Kumar Verma holds qualification in M.Sc (Physics) and B.Sc (Physics) and he is retired executive director of LIC of India & CE, LIC Cards Services Limited . He is a result-oriented executive with 37 years of experience in life insurance industry. He has an experience with insights into Banking, Corporate Governance, Policy implementation and having a holistic view on issues and challenges in an industry. He is skilled in problem resolutions, strategic planning, negotiation, team building, multicultural environment adaptability and effective communication.
Disclosure of relationships between directors (in case of appointment of a director)	NIL