

Date: November 12, 2024

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

Scrip Code: 526125

ISIN: INE00HZ01011

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

Dear Sir/Madam

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)2015, amended ("SEBI Listing Regulations"), this to inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, November 12, 2024 through video conferencing has *inter-alia* decided the following matter:

1) Appointment of Internal Auditor

The Board appointed M/s Garg & Gul Co. as the Internal Auditor of the Company for the financial year 2024-25. Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as Annexure-I.

2) Appointment of Secretarial Auditor

The Board appointed M/s Mehta & Mehta as the Secretarial Auditor of the Company for the financial year 2023-24. Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is annexed as Annexure-II.

3) Re-constitution of committees

The Board of Directors has considered and approved the re-constitution of the committees of the Board. Details of which is annexed here as annexure-III.

4) Change in corporate office of the company

With the approval of Board of Directors of the Company, the corporate office has been changed from 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304 to 7th FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 4:45 P.M. and concluded at 5:11 P.M.

We requested you to take the same on records.

Thanking You

For BN HOLDINGS LIMITED

For BN HOLDINGS LIMITED



Company Secretary & Compliance Officer

Reetika Mahendra

Company Secretary and Compliance Officer

[M.NO: 48493]

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

Annexure I

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No.	Details of Events that need to be provided	Details of Change
1.	Name of Auditor	M/s Garg Gul & Co
2.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & term of appointment	12.11.2024 for the financial year 2024-25
4.	Brief profile (in case of appointment)	Garg Gul & Co. was formed by CA Prem Gul & CA Madhur Garg in the year 2002 and further CA Divya Jaiswani joined the firm in year 2007 and CA Upendra Garg in 2021. The firm has strength of four FCA partners assisted by a team of professionals. The firm is a professional organisation in all respects with corporate work culture and defined delegations, rights and duties of each partner, employee and trainee. Garg Gul & Co. is duly empanelled with Comptroller & Auditor General & Reserve Bank of India.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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Annexure II

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No.	Details of Events that need to be provided	Details of Change
1.	Name of Auditor	M/s Mehta & Mehta
2.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & term of appointment	12.11.2024 for the financial year 2024-25
4.	Brief profile (in case of appointment)	Mehta & Mehta is a 25-year-old firm promoted by Mr. Atul Mehta and Ms. Dipti Mehta. We strive for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations, Sustainability and so on.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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Annexure III

Composition of Committees of Board of Directors		
Nature of Directors	Audit Committee	Stakeholders Committee
Executive Director-MD	Mr. Anubhav Agarwal	Mr. Anubhav Agarwal
Non-Executive Director	-	Mr. Ashutosh Sharma
Non-Executive Director Independent Director	Mr. Rakesh Kumar	Mr. Rakesh Kumar
Non-Executive Director Independent Director	Mr. Rakesh Kumar Verma	Mr. Rakesh Kumar Verma
Non-Executive Director Independent Director	Mrs. Shalu Saraf	-

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