

BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOL LIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA
NAGAR, UTTAR PRADESH-201304.

Ph: 022-69123200; Mb.: +91 9958822310 | W: www.bn-holdings.com | E: corporate@bn-holdings.com

October 27, 2023

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

Scrip Code: 526125

ISIN: INE00HZ01011

Ref: Intimation of Resignation of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to above captioned subject, and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Ashima Agarwal, Non-executive Non-Independent Director has resigned from the company due to personal and unavoidable circumstances w.e.f November 1, 2023.

Please find enclosed copy of her Resignation Letter as Annexure-I. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 is provided under the 'Meeting updates' filed separately today.

We request you to take the above documents on record.

Thanking You

Yours faithfully

For BN HOLDINGS LIMITED

REETIKA

MAHENDRA

Digitally signed by
REETIKA MAHENDRA
Date: 2023.10.27
19:08:56 +05'30'

REETIKA MAHENDRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
[M.NO. A48493]

RESIGNATION LETTER OF DIRECTOR

Date: 27.10.2023

To

The Board of Director,
BN HOLDINGS LIMITED
(ARIHANT TOURNESOL LIMITED)
217, ADANI, INSPIRE-BKC, SITUATED G BLOCK,
BKC MAIN ROAD, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

**SUBJECT: RESIGNATION FROM THE POSITION OF DIRECTOR OF THE
COMPANY**

Dear Sir/Ma'am:

This is to inform you that due to personal reasons I would not able to continue the directorship of BN Holdings Limited. In view of the same, I desire to resign as a Director of the Company with effect from November 1, 2023 . This letter shall be treated as my Resignation Letter from the Directorship of the Company with effect from 1.11.2023.

I do not have claim whatsoever against the company.

I thank you for the Co-Operation received during my tenure as Director of the Company.

Thanking You,

Yours Faithfully,



ASHIMA AGARWAL
DIRECTOR
DIN: 06983069