



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

Date: 02<sup>nd</sup> October 2024

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

Scrip ID/Code/ : ARNOLD/537069/ INE185K01036

ISIN

Subject : Intimation of Re-appointment of Independent Director.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Re-appointment of **Mr. Sushil Mahendrakumar Jhunjunwala (DIN: 08679362)** as an Independent Director of the Company of the Company has been approved by the shareholders at the 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company, held on Monday, 30<sup>th</sup> September, 2024, through Video conferencing.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

**For Arnold Holdings Limited**

**Raji Jaikumar Panicker**  
Company Secretary & Compliance Officer  
Place: Mumbai

Encl: As above

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## Annexure-I

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Sushil Mahendrakumar Jhunjunwala (DIN: 08679362) has been re-appointed as an Independent Director of the Company for a second period of 5 Years.
2	Date of appointment/cessation (as applicable)& Terms of appointment;	W.e.f. 13 <sup>th</sup> February, 2025.  Reappointment as an Independent Director of the Company, for a period of 5 years w.e.f February 13, 2025 up to February 12, 2030.
3	Brief profile (in case of appointment);	He has a wide knowledge of Securities Market, Finance and Taxation for more than 14 years.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	Mr. Sushil Mahendrakumar Jhunjunwala is not related to any one Director of the Company.
5	Shareholding, if any in the Company	Mr. Sushil Mahendrakumar Jhunjunwala is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 <sup>th</sup> June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorship in other Public Company	NIL