



ARNOLD HOLDINGS LTD.

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

Date: 3rd July, 2024

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

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

Subject : Intimation of Notice of Board Meeting to be held on 10.07.2024

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday 10th July, 2024 at 01.00 P.M. at the registered Office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To consider the appointment of Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) as an Additional Executive Director of the Company subject to approval from Reserve Bank of India.
2. To consider the appointment of Ms. Rupali Sawant (DIN: 03129589) as an Additional Independent Director of the Company.
3. To consider the resignation of Mr. Sopan Vishwanathrao Kshirsagar (DIN: 06491444) as a Non-Executive Independent director of the Company and Committee position thereof. His Resignation letter is attached herewith.
4. To reconstitute Audit Committee of the Company.
5. To reconstitute Nomination & Remuneration Committee of the Company.
6. To reconstitute Stakeholder Relationship Committee of the Company.
7. To constitute CSR committee.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,
For Arnold Holdings Limited

(Raji Jaikumar Panicker)
Company Secretary & Compliance Officer

Place: Mumbai

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002. (INDIA)
Ph: 91-22-22016640, E-mail: arnoldholding9@gmail.com , Web: www.arnoldholdings.in
GST Number: - **27AAECA7271L1ZC**

SOPANVISHWANATHRAO KSHIRSAGAR

1-11-861 Maganpura, New Mondha Nanded, Vasant Nagar Rajeshri,
Shivajinagar Nanded- 431602

Date: 03/07/2024

To
The Board of Directors
Arnold Holdings Limited
B 206, Ramji House,
30 Jambulwad,
JSS Road, Mumbai-400002

Sub: Resignation from the position of Independent Director.

Ref: Name: Sopan Vishwanathrao Kshirsagar, DIN 06491444.

Dear Sir/Madam,

I, Sopan Vishwanathrao Kshirsagar, R/61-11-861-Maganpura, New Mondha Nanded, Vasant Nagar Rajeshri, Shivajinagar, Nanded- 431602, due to other professional commitments and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 10th July, 2024.

Kindly accept this letter as my resignation from the post of Independent Director of Arnold Holdings Limited, CIN No. L65993MH1981PLC282783 and relieve me of my duties.

I confirm that there is no other material reason for my resignation other than stated herein.


Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and stock exchange, to that effect.

Thanking You,

Yours Faithfully



Sopan Vishwanathrao Kshirsagar
DIN: 06491444



Received
3/7/24