



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

Date: 10<sup>th</sup> November, 2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001

**Script ID/ Code:       ARNOLD/537069**

**Subject                :     List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.**

Dear Sir/Madam,

Due to Resignation of Mr. Dharmendra Ramnihar Yadav from the post of Compliance officer of the company and appointment of Mrs. Raji Jaikumar Panicker for the post of Company Secretary & compliance officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Santkumar Goyal	Whole time Director	<b>Arnold Holdings Limited</b>  <b>Address: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002</b>  <b>Email Id: <a href="mailto:arnoldholding9@gmail.com">arnoldholding9@gmail.com</a></b> <b>Telephone No.: 022 -22016640</b>
2	Mr. Murari Mallawat		
3	Mr. Rajpradeep Mahavirprasad Agrawal		
4	Mr. Dharmendra Ramnihar Yadav	CFO	
5	Mrs. Raji Jaikumar Panicker	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website [www.arnoldholdings.in](http://www.arnoldholdings.in).

Kindly take the same on your record and oblige.

Thanking you,  
**For Arnold Holdings Limited**

**(Murari Mallawat)**  
**Whole Time Director**  
**DIN: 08809840**

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002. (INDIA)  
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