



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 13th February, 2024

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

Scrip ID/Code : ARNOLD/537069
Subject : Outcome of Board Meeting of the Company held on 13th February, 2024.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 13th February, 2024 at 12:30 P.M. at the registered office of the company situated at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 have discussed and approved following major business:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2023.
2. Accepted resignation of Mr. Dharmendra Ramnihor Yadav who will cease to be the Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours on February 06, 2024. The Copy of Resignation Letter along with the details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, are enclosed herewith as **Annexure - A**.
3. Approved the appointment of Mrs. Gazala Mohammed Irfan Kolsawala as the Chief Financial Officer of the Company w.e.f. February 13, 2024. The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, are enclosed herewith as **Annexure - B**.
4. Considered and approved the resignation of Internal Auditor as Mrs. Raji Jaikumar Panicker has tendered her resignation from the post of Internal Auditor of the Company. The Copy of Resignation Letter along with the details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 are enclosed in **Annexure - C**.
5. Considered and approved the appointment of M/s. KPJ & Associates, Chartered Accountants as an Internal Auditor of the Company under section 138(1) of the Companies Act, 2013 for the period of 5 years i.e. from 2023-24 to 2027-28. The details required to be submitted to the

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



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Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 are enclosed in **Annexure – D**.

The Meeting of Board of Directors Concluded at 5.40 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

Murari Mallawat
Whole Time Director
DIN: 08809840
Place: Mumbai



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Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1.	Name	Mr. Dharmendra Ramnihor Yadav
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of appointment /cessation (as applicable) & term of appointment	February 06, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1.	Name	Mrs. Gazala Mohammed Irfan Kolsawala
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a CFO
3.	Date of appointment/ cessation (as applicable) & term of appointment	February 13, 2024
4.	Brief profile (in case of appointment)	Mrs. Gazala Mohammed Irfan Kolsawala is a Chartered Accountant having 23 years of experience in finance, treasury, taxation, preparing budgets, compliance, audits. She has a diploma in IFRS from Ernst & Young.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Mrs. Raji Jaikumar Panicker
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Internal Auditor due to personal reason and other commitments.
3.	Date of appointment/cessation (as applicable) & Term of appointment	06 th February, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – D

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	KPJ & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f February 13, 2024, for a term of five years i.e. from 2023-24 to 2027-28.
4.	Brief Profile (in case of appointment)	The Firm has been working since 2011. We have experience of more than 20 Years in the field of Audit & Assurance, Direct Tax, Indirect Tax and Company Law Matters.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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Ph: 91-22-22016640, E-mail: arnoldholding9@gmail.com , Web: www.arnoldholdings.in

Ann I.

Date: 06th February, 2024

To,
The Board of Directors
ARNOLD HOLDINGS LIMITED
B 208, Ramji House, 30 Jambulwadi,
JSS Road, Mumbai- 400002

Sub.: Resignation from the post of Chief Financial Officer (KMP) of the Company.

Dear Sir,

This is with reference to cited subject, I Dharmendra Ramnihor Yadav hereby tender my resignation from the position of the Chief Financial Officer (KMP) with effect from closing business hours on February 06, 2024 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Board of Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company. I wish you, the Board and the entire organization the best of luck for continued success.

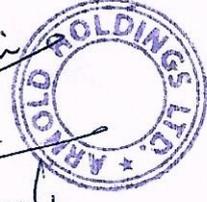
Please acknowledge the receipt of the same.

Yours Faithfully,

Dharmendra

Dharmendra Ramnihor Yadav
PAN: ABPPY1678J
Add: ROOM NO. 6, TAPOVAN CHS,
MANVELPADA ROAD,
OPP. MANALI HOTEL, VIRAR (E)
THANE-401305

Received
06/02/24.
Annex-1



Accepted
13/02/24



RAJI JAIKUMAR PANICKER

Room No. 201, Shivani Apart, Plot No. 422, Sai Section, Near Datta Mandir, Ambernath, Thane-421501

Date: 06th February, 2024

To,
The Board of Directors
Arnold Holdings Limited
B 208, Ramji House, 30 Jambulwadi,
JSS Road, Mumbai-400002

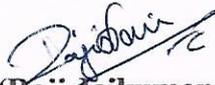
Sub: Resignation from the Post of Internal auditor.

Dear Sir/ Madam,

I hereby tender my resignation, from the post of Internal Auditor. Due to personal reasons and other commitments I request the Board of Directors to relieve me from my duties of internal Auditor of the Company and accept my resignation with effect from 06.02.2024 and acknowledge the same.

Thanking You,

Yours truly,


(Raji Jaikumar Panicker)


Received
06/02/24
Annex-11

Accepted
13/02/24
