



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

Date: 22<sup>nd</sup> May, 2024

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip ID/Code** : ARNOLD/ 537069

**Subject** : Intimation of Notice of Board Meeting to be held on 30.05.2024

**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 Thursday 30<sup>th</sup> May, 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 and approve the Standalone audited Financial Results along with Audit Report thereon for the quarter and year ended on 31<sup>st</sup> March, 2024.
2. To consider the resignation of Mr. Santkumar Goyal (DIN: 02052831) from the Post of Whole Time Director of the Company.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

Raji Jaikumar  
Panicker

Digitally signed by Raji  
Jaikumar Panicker  
Date: 2024.05.22 16:57:12  
+05'30'

(Raji Jaikumar Panicker)

Company Secretary & Compliance Officer

Place: Mumbai

**SANTKUMAR GOYAL**

401 A Wing, 4th Floor, Heena Gaurav Jewels CHSL, General A.K. Vaidhy Marg, Near  
Gokuldham Market, Goregaon (E), Mumbai-400063

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Date: 22/05/2024

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

Sub: Resignation from the position of Whole Time Director.

Ref: Name: Santkumar Goyal, DIN 02052831.

Dear Sir/Madam,

I, Santkumar Goyal, R/o 401 A Wing, 4th Floor, Heena Gaurav Jewels CHSL, General A.K. Vaidhy Marg, Near Gokuldham Market, Goregaon (E), Mumbai-400063, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 30<sup>th</sup> May, 2024.

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

I further state that there are no other material reasons other than those provided.

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

Thanking You,

Yours Faithfully,

  
Santkumar Goyal  
DIN: 02052831

  
Received  
22/05/2024