



# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 03<sup>rd</sup> September, 2024

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

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

**Subject** : Outcome of Board Meeting of the Company held on 03<sup>rd</sup> September, 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, 03<sup>rd</sup> September, 2024 at 1.00 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 businesses:

1. Considered to appoint Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) Additional Executive Director of the Company as a Whole Time Director subject to the approval of the Shareholders in the ensuing Annual General Meeting. Further brief profile and other details are enclosed in **Annexure I**.
2. Board has recommended the reappointment of **Mrs. Munni Devi Jain (DIN: 08194500)** as an Independent Director of the Company w.e.f. from July 30, 2025 up to July 29, 2030 for a second term of five years. Further Details Attached in **Annexure-II**.
3. Board has recommended the reappointment of **Mr. Sushil Mahendrakumar Jhunhunwala (DIN: 08679362)** as an Independent Director of the Company w.e.f. from February 13, 2025 up to February 12, 2030 for a second term of five years. Further Details Attached in **Annexure-III**.
4. Considered and approved the Directors' Report for the Year ended March 31, 2024.
5. The 42<sup>nd</sup> Annual General Meeting of the members of the company will be held and called upon through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, 30<sup>th</sup> September, 2024 at 10:00 A.M. to transact the business as per the Notice of Annual General Meeting of the company.
6. Book Closure dates would be from Tuesday, 24<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September, 2024 and cutoff date would be Monday 23<sup>rd</sup> September, 2024 for E- voting purpose.

The E-voting facility shall be start from Friday, 27<sup>th</sup> September, 2024 at 9:00 a.m. and shall be end on Sunday, 29<sup>th</sup> September, 2024 at 5:00 p.m.

7. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting during 42<sup>nd</sup> AGM of the Company.

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

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8. Considered and approved Annual Report for financial year 2023-24.
9. Re-appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Secretarial Auditor of the Company for FY 2024-25. Further brief profile and other details are enclosed in **Annexure IV**.

The Meeting of the Board of Directors Concluded at 3.40 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

**For Arnold Holdings Limited**

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



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**Annexure-I**

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

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Name	<b>Mrs. Gazala Mohammed Irfan Kolsawala</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) Appointed as Whole Time Director of the Company subject to approval of Members.
3.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. 30th August, 2024. Appointed as a Whole Time Director of the Company, for a period of 5 years w.e.f 30th September, 2024 to 29th September, 2029 subject to approval of members in ensuing General meeting.
4.	Brief Profile (in case of appointment)	Mrs. Gazala Mohammed Irfan Kolsawala who is basically a Chartered Accountant having 24 years of experience in finance, treasury, taxation, preparing budgets, compliance, audits. She has a diploma in IFRS from Ernst & Young. She is also CFO of the Company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Gazala Mohammed Irfan Kolsawala is not related to any one Director of the Company.



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**Annexure-II**

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

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Name	<b>Mrs. Munni Devi Jain</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Munni Devi Jain (DIN: 08194500) has been re-appointed as an Independent Director of the Company for a second period of 5 Years.
3.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. 30th July, 2025.  Reappointment as an Independent Director of the Company, for a period of 5 years w.e.f 30th July, 2025 to 29th July, 2030.
4.	Brief Profile (in case of appointment)	She has 17 years of experience in the field of equity trading business and instrumental in developing many client base. She is a registered Authorised Person (AP) in National Stock Exchange of India Ltd (NSE) and Remiser with BSE Ltd through Allwin Securities Ltd since last 13 years and have wide knowledge and potential to tap the equity stock market.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Munni Devi Jain is not related to any one Director of the Company.



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**Annexure-III**

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

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Name	Mr. Sushil Mahendrakumar Jhunjunwala
2.	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.
3.	Date of appointment/cessation (as applicable) & Term 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 13th February, 2025 to 12th February, 2030.
4.	Brief Profile (in case of appointment)	He has a wide knowledge of Securities Market, Finance and Taxation for more than 14 years.
5.	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.



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**Annexure-IV**

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**Profile of Mr. Ranjit Binod Kejriwal, Secretarial Auditor of the Company**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Name	CS Ranjit Binod Kejriwal Practicing Company Secretary and Registered Valuer (SFA)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Binod Kejriwal has been re-appointed as a Secretarial Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	September 3, 2024 Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
4.	Brief Profile (in case of appointment)	Ranjit Kejriwal is a Practicing Company Secretary and a Registered Valuer (SFA) specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. Having experience of more than 17 years in the field of professional services helps in providing the tailored solution according to the clients need.  They have been peer reviewed by Institute of Company Secretaries of India and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.