



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

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

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 10<sup>th</sup> November, 2022.

Ref : Regulation 30 and 33 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 Thursday, 10<sup>th</sup> November, 2022 at 3:00 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 business:

- 1. Standalone Unaudited Financial Result for the Quarter and half year ended on 30th September, 2022:** Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and half year ended on 30th September, 2022.
- 2. Appointment of Mrs. Raji Jaikumar Panicker as Company Secretary and Compliance Officer:** The Board has appointed Mrs. Raji Jaikumar Panicker (Membership No. A24467) as the Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> November, 2022. Upon Such appointment, Mrs. Raji Jaikumar Panicker is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in **Annexure I**.
- 3. Appointment of Internal Auditor:**

The Board has appointed Mrs. Raji Jaikumar Panicker (Company secretary) 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 2022-23 to 2026-27. Further brief profile and other details are enclosed in **Annexure -II**.



- 4. Resignation of Compliance officer:** The Board has noted the resignation of Mr. Dharmendra Ramnihor Yadav from the post of Compliance officer with effect from the close of business hours on November 10, 2022. Further details are enclosed in **Annexure III**.

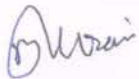
The Meeting of Board of Directors Concluded at 6:30 P.M.

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



**Annexure-I****Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Profile of Mrs. Raji Jaikumar Panicker, Company Secretary & Compliance Officer of the Company**

Particular	Details
Name	Raji Jaikumar Panicker Company Secretary
Address	Room No. 201, Shivani Apart, Plot No. 422, Sai Section, Near Datta Mandir, Ambarnath, Thane-421501
Contact No.	8668846026
E-mail Id	csraj07@gmail.com
Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 24467
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Raji Jaikumar Panicker has been appointed as a Company Secretary & compliance Officer of the Company.
Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. November 10, 2022.
Brief Profile (in case of appointment)	She is Associate member of the Institute of Company Secretaries of India (ICSI). She has done her Post Graduation from Mumbai University. She has 8 years of working experience in field of Legal & Secretarial compliances.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

**Annexure-II**

Particulars	Details
Name of Internal Auditor	Mrs. Raji Jaikumar Panicker
Reason for Change	Appointment as Internal Auditor
Date of Appointment	10th November, 2022
Term of Appointment	For term of five years i.e. from 2022-23 to 2026-27.
Brief Profile	Mrs. Raji Jaikumar Panicker is a post graduate in Commerce. She has done her Company secretary from Institute of Company Secretaries of India.



### Annexure-III

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

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dharmendra Ramnihor Yadav has resigned From the post of Compliance Officer due to the appointment of a Company Secretary & Compliance Officer in the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 10.11.2022
3.	Brief Profile (in case of appointment)	NA

