



# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 22<sup>nd</sup> August, 2020

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 22<sup>nd</sup> August, 2020.

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 Saturday, 22<sup>nd</sup> August, 2020 at 2.00 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. The Board has appointed Mrs. Muni Devi Jain (Additional Independent director) as Chairperson of the Company.
2. Considered and appointed Mr. Murari Mallawat (DIN: 08809840) as an Additional Executive Director of the Company. Further brief profile and other details are enclosed in **Annexure I**.
3. Considered to appoint Mr. Santkumar Goyal (DIN: 02052831) and Mr. Murari Mallawat (DIN: 08809840), Additional Directors as Whole Time Director in ensuing Annual General Meeting.
4. Mr. Prakash Saboo (DIN: 01687975) has resigned from the Board from the post of Additional Executive director of the Company. His Resignation letter is attached herewith. Further details are enclosed in **Annexure II**.
5. Considered and approved the Directors' Report for the Year ended March 31, 2020.
6. Book Closure dates would be from Tuesday 22<sup>nd</sup> September, 2020 to Monday 28<sup>th</sup> September, 2020 and cutoff date would be Monday 21<sup>st</sup> September, 2020 for E- voting purpose.
7. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through ballot paper during 38<sup>th</sup> AGM of the Company.
8. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Monday, 28<sup>th</sup> September, 2020 at 10:30 A.M. to transact the business as per the notice of Annual General Meeting of the company.
9. Considered and approved Annual Report for financial year 2019-20.
10. Board has appointed Mr. Ranjit Kejriwal as secretarial Auditor of the Company for the F.Y. 2020-21. Further brief profile and other details are enclosed in **Annexure III**.

The Meeting of Board of Directors Concluded at 4.00 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

Santwana Todi  
Company Secretary and Compliance Officer



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**Annexure-I**

**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. Murari Mallawat (DIN: 08809840) has been appointed as an Additional Executive Director of the Company.
2.	Date of appointment/cessation (as applicable)  Term of appointment	W.e.f. 22 <sup>nd</sup> August, 2020.
3.	Brief Profile (in case of appointment)	Mr. Murari Mallawat, aged about 29 years, He is Graduated from MDS University, Rajasthan. He is passed CA Enter and Final 1 Group also. He has wide knowledge of Direct and Indirect Taxation and experience of 4 years in this field.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Murari Mallawat is nephew of the Mr. Mahendraprasad Mallawat Whole Time director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Murari Mallawat is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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**Annexure-II**

**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	Due to Personal and Unavoidable circumstances, Mr. Prakash Saboo (DIN: 01687975) has resigned as an Additional Executive Director of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 22 <sup>nd</sup> August, 2020.
3.	Brief Profile (in case of appointment)	NA



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**Annexure-III**

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

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

<b>Particular</b>	<b>Details</b>
Name	CS Ranjit Kejriwal Company Secretary in Whole Time Practice and Registered Valuer (SFA)
Address	1, Aastha, 2/906, Hira Modi Sheri, Sagrampura, Ring Road, Surat – 395002 202-B, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057
Telephone	0261-2331123 022- 49737235
E-mail Id	rbksurat@gmail.com csrbkmumbai@gmail.com
Membership & C.P. Number	He is fellow member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No.6116 & C.P.No.5985
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Kejriwal has been appointed as a Secretarial Auditor of the Company.
Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. August 22, 2020  Appointed as a Secretarial Auditor of the Company for the Financial Year 2020-2021.
Brief Profile (in case of appointment)	He is fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, LLP, Tax and Management Consultancy, Valuation etc.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

**PRAKASH SABOO**

A/601, COSMOS CHS LTD, NEAR EVERSINE  
DREAM PARK, THAKUR VILLAGE, KANDIVALI-400101

Date: 14/08/2020

To,

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

Sub: Resignation from the position of Additional Executive  
Director.

Ref: Name: Prakash Saboo, DIN 01687975.

Dear Sir/Madam,

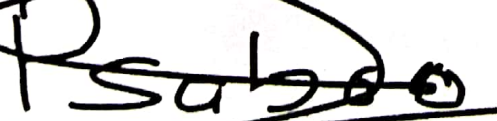
I, Prakash Saboo R/o A/601, Cosmos CHS Ltd, Near  
Evershine Dream Park, Thakur Village, Kandivali-400101,  
due to personal and unavoidable circumstances, I hereby  
tender my resignation from the Directorship of the Company  
with effective from 22<sup>nd</sup> August, 2020. Kindly accept this  
letter as my resignation from the post of Additional Executive  
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,



Prakash Saboo  
DIN: 01687975

DIN No = 01687975

Received Date = 14/08/20

