



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 23rd August, 2021

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 23rd August, 2021.

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 Monday, 23rd August, 2021 at 11.30 A.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 Mr. Rajpradeep Mahavirprasad Agrawal (DIN: 01942752) Additional Director as Whole Time Director in ensuing Annual General Meeting.
2. Considered to re-appointment M/S. Amit Ray & Co., Chartered Accountants as a Statutory Auditor of the Company in ensuing Annual General Meeting.
3. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Saturday, 25th September, 2021 at 10:30 A.M. to transact the business as per the notice of Annual General Meeting of the company.
4. Book Closure dates would be from Monday 20th September, 2021 to Saturday 25th September, 2021 and cutoff date would be Saturday 18th September, 2021 for E- voting purpose.
5. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through ballot paper during 39th AGM of the Company.
6. Board has appointed Mr. Ranjit Binod Kejriwal as secretarial Auditor of the Company for the F.Y. 2021-22. Further brief profile and other details are enclosed in **Annexure I**.
7. Considered and approved the Directors' Report for the Year ended March 31, 2021.
8. Considered and approved Annual Report for financial year 2020-21.

The Meeting of Board of Directors concluded at 1.00 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited


Minal Agarwal
Company Secretary and Compliance Officer



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

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

Particular	Details
Name	CS Ranjit Binod Kejriwal Company Secretary in Whole Time Practice and Registered Valuer (SFA)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Binod Kejriwal has been appointed as a Secretarial Auditor of the Company.
Date of appointment/cessation (as applicable) & Term of appointment	Appointed on August 23, 2021 Appointed as a Secretarial Auditor of the Company for the Financial Year 2021-2022.
Brief Profile (in case of appointment)	<p>Ranjit Binod 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 15 years in the field of professional services helps in providing the tailored solution according to the clients need.</p> <p>We 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.</p>
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

