

# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 24th November, 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 24<sup>th</sup> November, 2020.

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 Tuesday, 24th November, 2020 at 2.30 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:

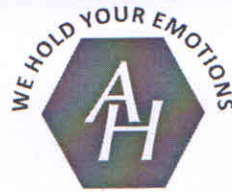
- 1. Reconstitution of Audit Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Audit Committee of the Board.

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Audit Committee	Sopan Vishwanthrao Kshirsagar	Chairman	NED
2		Sushil Mahendrakumar Jhunjunwala	Member	NED
3		Murari Mallawat	Member	ED

- 2. Reconstitution of Stakeholder Relationship Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Stakeholder relationship Committee of the Board.

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Stakeholder Relationship Committee	Sopan Vishwanthrao Kshirsagar	Chairman	NED
2		Sushil Mahendrakumar Jhunjunwala	Member	NED
3		Murari Mallawat	Member	ED

Regd. Office: B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002. (INDIA)  
Ph: 91-22-22016640, E-mail: [arnoldholding9@gmail.com](mailto:arnoldholding9@gmail.com), Web: [www.arnoldholdings.in](http://www.arnoldholdings.in)



**ARNOLD HOLDINGS LTD.**  
(Non-Banking Finance Company)  
CIN No. L65993MH1981PLC282783

The Meeting of Board of Directors Concluded at 2:50 P.M.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours Faithfully,

For Arnold Holdings Limited

(Santwana Todi)

Company secretary & Compliance Officer

Place: Mumbai