



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 29th April, 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 29th April, 2022.

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 Friday, 29th April, 2022 at 2.30 P.M. at the registered office of the Company situated at B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. Considered the re-appointment of Mr. Dharmendra Yadav (PAN : ABPPY1678J) as the Chief Financial Officer (CFO) of the Company. Further brief profile and other details are enclosed in **Annexure I**.
2. Considered to increase and reclassification of the Authorised Share Capital of the Company from the existing Rs 50,00,00,000 (Rupees Fifty Crore) to Rs 100,00,00,000 (Rs One Hundred Crores Only).
3. The issue Non- Cumulative, Non-Convertible Redeemable Preference Shares of the Company, on a private placement basis was deferred by board for further consideration.
4. Considered to increase the borrowing powers of the Board and the Authorisation to secure borrowings under Section 180 (1)(c) of the Companies Act, 2013.

The Meeting of Board of Directors Concluded at 4:30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

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Minal Agarwal

Company Secretary and Compliance Officer



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

Tel.: 022 2201 6640 • Email : arnoldholding9@gmail.com • Website: www.arnoldholdings.in

Annexure-I

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

Profile of Mr. Dharmendra Yadav, Chief Financial Officer of the Company

Particular	Details
Name	Dharmendra Yadav Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dharmendra Yadav has been re-appointed as a Chief Financial Officer of the Company.
Date of appointment/cessation (as applicable) & Term of appointment	Re-appointed w.e.f 30 th May, 2022
Brief Profile (in case of appointment)	Mr. Dharmendra Yadav, a Commerce Graduate from Yashwantrao Chauhan University, has a vast working experience of 10 years with multiple corporates in the field of Accounting, Finance and Taxation.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

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