

ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 29th June, 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 29th June, 2021.

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, 29th June, 2021 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. Audited Financial Result for the Quarter and year ended on 31st March, 2021:

Considered and approved Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on March 31, 2021.

2. Resignation of Internal Auditor:

Ms. Santwana Todi has tendered her resignation from the post of Internal Auditor of the Company. The Copy of Resignation Letter is attached herewith for your information. Further brief details are enclosed in **Annexure - 1**.

3. Appointment of Internal Auditor:

The Board has appointed Ms. Minal Dinesh Agarwal (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 2021-22 to 2025-26. Further brief profile and other details are enclosed in **Annexure - 2**.

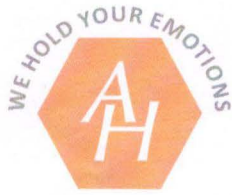
The Meeting of Board of Directors Concluded at 5.45 P.M.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,
For Arnold Holdings Limited



(Minal Agarwal)
Company Secretary & Compliance Officer
Place: Mumbai



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Annexure - 1

Particulars	Details
Name of Internal Auditor	Ms. Santwana Todi
Reason for Change	Resignation as Internal Auditor due to personal reason and other commitments.
Date of Resignation	29 th June, 2021



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Annexure - 2

Particulars	Details
Name of Internal Auditor	Ms. Minal Dinesh Agarwal
Reason for Change	Appointment as Internal Auditor
Date of Appointment	29 th June, 2021
Term of Appointment	For term of five years i.e. from 2021-22 to 2025-26.
Brief Profile	Ms. Minal Dinesh Agarwal is a commerce graduate. She has done her Company secretary from Institute of Company Secretaries of India.