



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

16<sup>th</sup> February, 2018

The Bombay Stock Exchange Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Submission of detail of change in Director & Key Managerial Personal of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Ref: BSE Scrip Code: 537069**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Gazala Kolsawala, her designation is changed from Whole Time Director to Non Executive Director with effect from 12<sup>th</sup> February, 2018.

This is for your reference and record. Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For ARNOLD HOLDINGS LIMITED

Mahendraprasad Mallawat  
(Whole Time Director)  
DIN: 00720282