



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

10th August, 2018

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

Sub: Resignation of Mr. Gajanan Uttamrao Mante, Independent Director

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 (Listing Regulations).

Ref: BSE Scrip Code: 537069

Dear Sir,

We hereby informed you that Mr. Gajanan Uttamrao Mante has been resigned from the board of the company i.e. Arnold Holdings Limited as Independent Director which is effective from 08th August, 2018.


Letter received by the Company is enclosed herewith.

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

Thanking You,

Yours Faithfully,

For ARNOLD HOLDINGS LIMITED



Soniya Agarwal
(Company Secretary)



Encl: As Above

Gajanan Uttamrao Mante
Add: Flat No.1501, Gera's Isle Royale,
Tower-1, Bavdhan (K), Pune- 411021
Phone: 9822792372 Email: gajanan.mante@gmail.com

Date: August 08, 2018

To,
The Board of Directors
Arnold Holdings Limited
Add: B 208, Ramji House, 30 Jambulwadi, JSS Road
Mumbai 400002

Subject: Resignation from Directorship.

I, Gajanan Uttamrao Mante, hereby resign as a Director of Arnold Holdings Limited. Due to my pre-occupation of work elsewhere I am not able to devote my time to the affairs of the company.

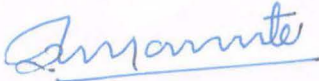
Accordingly, I am submitting my resignation as director of the company with immediate effect.

I request you to please arrange filings of the necessary forms with the office of the Registrar of Companies, Mumbai.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully



Gajanan Mante
Director
DIN: 02320965