



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 12/11/2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Scrip code: 537069)

Subject: Intimation of death of Director

We regret to inform you the sudden and sad demise of Mr. Mahendraprasad Mallawat Nathmal, Whole Time Director of the Company, on Wednesday, 11th November, 2020.

Mr. Mahendraprasad Mallawat Nathmal was a Whole time Director and CEO of Arnold Holdings Limited and played crucial leadership roles at the Company. Mr. Mahendraprasad Mallawat Nathmal was appointed on the Board of the Company and the Company immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For and behalf of Arnold Holdings Limited


Santwana Todi
Company Secretary

Place: Mumbai