



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

30th May, 2019

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,

We hereby inform you that Mrs. Minaxi M. Choksi (CFO) has been resigned from the board of the company i.e. Arnold Holdings Limited which is effective from 30th May, 2019.

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

Thanking You,

Yours Faithfully,

For ARNOLD HOLDINGS LIMITED

Mahendra

Mahendraprasad Mallawat

(Whole Time Director)

DIN: 00720282

