



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

14th February, 2020

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

Sub: Resignation of Mrs. Sarita Bhartia, 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 Mrs. Sarita Bhartia has been resigned from the board of the company i.e. Arnold Holdings Limited as Independent Director which is effective from 13th February, 2020.

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

Mahendraprasad Mallawat
(Whole Time Director)

DIN: 00720282

Encl: As Above

SARITA BHARTIA

Flat No. 401, B-wing, Pranay Leela, S.V. Road, Piramal Nagar, Goregaon (W), Motilal Nag, Mumbai- 400104

Date: 10/02/2020

To,
The Board of Directors
Arnold Holdings Limited
B-208, Ramji House, 30, Jambulwadi,
J.S.S. Road, Mumbai-400002

Sub: Resignation from the position of Director.

Ref: Name: Sarita Bhartia, DIN 01002622.

Dear Sir/Madam,

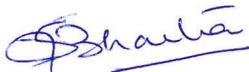
I, Sarita Bhartia R/o Flat No. 401, B-wing, Pranay Leela, S.V. Road, Piramal Nagar, Goregaon (W), Motilal Nag, Mumbai- 400104, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 10/02/2020, from the post of Director of Arnold Holdings Limited, CIN No. L65993MH1981PLC282783 and relieve me of my duties.

I further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,



Sarita Bhartia