



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

Date: 5<sup>th</sup> May, 2020

To

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/Code: ARNOLD/537069

Sub: Resignation of the Internal Auditor of the Company.

Dear Sir/Madam,

In terms of provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mrs. Soniya Goyal (Soniya Agarwal) has tendered her resignation from the post of Internal Auditor of the Company. The Copy of Resignation Letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

**SD/-**

(Mahendraprasad Mallawat)

Whole Time Director

DIN: 00720282

Encl: A/a

**\*Note: Due to Covid-19 and Lock down, we are working from home and unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signature. We request you to accept this communication and take the same on record.**

Regd. Office: B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002. (INDIA)

Ph: 91-22-22016640, E-mail: [arnoldholding9@gmail.com](mailto:arnoldholding9@gmail.com) , Web: [www.arnoldholdings.in](http://www.arnoldholdings.in)

**SONIYA GOYAL (SONIYA AGARWAL)**

B-302, Rameshwar Tower-1, Opp. Mithalal Jain Bunglow, New Golden nest, Bhayander ( E), Thane-401105

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Date: 5<sup>th</sup> May, 2020

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

**Sub: Resignation from the Post of Internal auditor.**

Dear Sir/ Madam,

I hereby tender my resignation, from the post of Internal Auditor. Due to COVID-19, I am unable to travel to the office for audit work. I request the Board of Directors to relieve me from my duties of internal Auditor of the Company and accept my resignation with immediate effect and acknowledge the same.

Thanking You,

Yours truly,

**(SONIYA GOYAL)**