



**ARNOLD HOLDINGS LTD.**

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 30th July, 2020

To,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip ID/Code : ARNOLD/537069

Subject : Outcome of Board Meeting of the Company held on 30th July, 2020.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 30th July, 2020 at 2.00 P.M. at the registered office of the Company situated at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 have discussed and approved following major businesses:

**1. Appointment of Chairman:** The Board has appointed Mr. Sushil Mahendrakumar Jhunjhunwala (Additional Independent Director) as Chairperson of the Company.

**2. Audited Financial Result for the Quarter and year ended on 31st March, 2020:** Considered and approved Standalone Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2020.

**3. Appointment of Mrs. Munni Devi Jain (DIN: 08194500) as an Additional Independent Director:** The Board has decided to appoint Mrs. Munni Devi Jain (DIN: 08194500) as an Additional Independent Director of the Company for a period of 5 Years w.e.f 30<sup>th</sup> July, 2020 to 29<sup>th</sup> July, 2025 subject to approval of shareholders in ensuing Annual General Meeting. Further brief profile and other details are enclosed in **Annexure I**.

**4. Appointment of Mr. Santkumar Ramotar Goyal (DIN: 02052831) as an Additional Executive Director:** The Board has decided to appoint Mr. Santkumar Ramotar Goyal (DIN: 02052831) as an Additional Executive Director of the Company. Further brief profile and other details are enclosed in **Annexure II**.

**5. Resignation of Mr. Mohandas Dasari (DIN: 05105936):** Mr. Mohandas Dasari (DIN: 05105936) has resigned from the Board from the post of Whole Time director of the Company. His Resignation letter is attached herewith. Further brief profile and other details are enclosed in **Annexure III**.

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)





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**6. Resignation of Mr. Raj Kumar Goyal (DIN: 08529131):** Mr. Raj Kumar Goyal (DIN: 08529131) has resigned from the Board from the post of Non- Executive Independent director of the Company. His Resignation letter is attached herewith. Further brief profile and other details are enclosed in **Annexure IV**.

**7. Resignation of Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943):** Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) has resigned from the Board from the post of Non- Executive director of the Company. Her Resignation letter is attached herewith. Further brief profile and other details are enclosed in **Annexure V**.

**8. Reconstitution of Nomination & Remuneration Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Nomination & Remuneration Committee of the Board.

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Nomination & Remuneration Committee	Sopan Vishwanathrao Kshirsagar	Chairman	NED
2		Munni Devi Jain	Member	NED
3		Sushil Mahendrakumar Jhunjhunwala	Member	NED

The Meeting of Board of Directors Concluded at 7.30 P.M.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours Faithfully,

For Arnold Holdings Limited

  
(Santwana Todi)

Company secretary & Compliance Officer

Place: Mumbai



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**Annexure-I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Munni Devi Jain (DIN: 08194500) has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 30th July, 2020.  Appointed as an Additional Independent Director of the Company, for a period of 5 years w.e.f 30 <sup>th</sup> July, 2020 to 29 <sup>th</sup> July, 2025.
3.	Brief Profile (in case of appointment)	Mrs. Munni Devi Jain, aged about 57 years, is academically a Ph.D. holder from Jaipur University Rajasthan. She has 13 years of experience in the field of equity trading business and instrumental in developing many client base. She is a registered Authorised Person (AP) in National Stock Exchange of India Ltd (NSE) and Remiser with BSE Ltd through Allwin Securities Ltd since last 13 years and have vide knowledge and potential to tap the equity stock market.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Munni Devi Jain is not related to any one Director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mrs. Munni Devi Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



**Annexure-II**

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Santkumar Ramotar Goyal (DIN: 02052831) has been appointed as an Additional Executive Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 30th July, 2020.
3.	Brief Profile (in case of appointment)	Mr. Santkumar Ramotar Goyal, aged about 51 years, he is graduated from Ajmer University, Rajasthan. He is very vast Knowledge and Experience since 1988 in Various industries like Textile, cement, Steel, NBFC, Medical Devices, Retail Industry.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Santkumar Ramotar Goyal is not related to any one Director of the Company.
5.	Information as pursuant to BSE Circular with ref. no: LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Santkumar Ramotar Goyal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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**Annexure-III**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohandas Dasari (DIN: 05105936) has resigned as a Whole time Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 30th July, 2020.
3.	Brief Profile (in case of appointment)	NA





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**Annexure-IV**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raj Kumar Goyal (DIN: 08529131) has resigned as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 30th July, 2020.
3.	Brief Profile (in case of appointment)	NA





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**Annexure-V**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) has resigned as a Non-Executive Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 30th July, 2020.
3.	Brief Profile (in case of appointment)	NA



**GAZALA MOHAMMED IRFAN KOLSAWALA**

C/206, MEADOW PARK 1 CHS LTD, AQSA MASJID LANE, 24 KARAT CINEMA, JOGESHWARI (W), MUMBAI-400102

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Date: 27/07/2020

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

Sub: Resignation from the position of Director.

Ref: Name: Gazala Kolsawala, DIN 07133943.

Dear Sir/Madam,

I, Gazala Kolsawala R/o Flat No. C/206, Meadow Park 1 CHSLtd, Aqsa Masjid Lane, 24 Karat Cinema, Jogeshwari (W), Mumbai- 400102, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 30<sup>th</sup> July, 2020. Kindly accept this letter as my resignation from the post of Director of Arnold Holdings Limited, CIN No. L65993MH1981PLC282783 and relieve me of my duties.

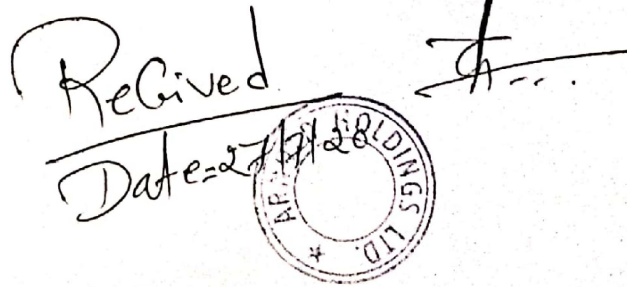
I further state that there are no other material reasons other than those provided.

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,

  
Gazala Kolsawala  
DIN: 07133943

Received  
Date=27/7/20  


MOHANDAS DASARI  
FLAT NO 1102, C WING, ATELIER BUILDING, RUSTOMJEE URBANIA, THANE- 400601

Date: 27/07/2020

To,  
The Board of Directors  
Arnold Holdings Limited  
B 203, Ranji House, 30 Jambulwadi,  
JSS Road, Mumbai-400002

Sub: Resignation from the position of Whole Time Director.

Ref: Name: Mohandas Dasari, DIN 05105936.

Dear Sir/Madam,

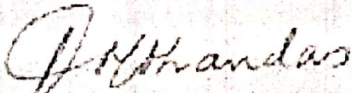
I, Mohandas Dasari R/o Flat No. 1102, C Wing, Atelier Building, Rustomjee Urbania, Thane- 400601, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 30<sup>th</sup> July, 2020. Kindly accept this letter as my resignation from the post of Whole Time Director of Arnold Holdings Limited, CIN No. L65993MH1981PLC282783 and relieve me of my duties.

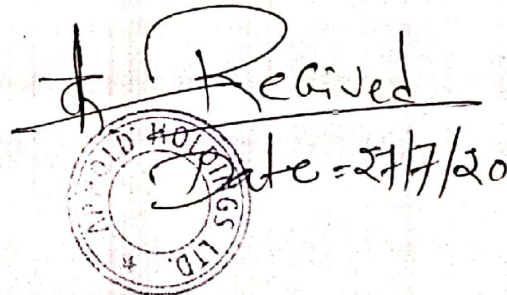
I further state that there are no other material reasons other than those provided.

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,

  
Mohandas Dasari  
DIN: 05105936

  
Received  
Date = 27/7/20  
ARNOLD HOLDINGS LIMITED

