

BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOL LIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, MAHARASHTRA - 444001.

CORPORATE ADDRESS: - 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI-400051.

Mb.: +91 9958822310 | W:-www.arihanttournesol.com|E:corporate@bn-holdings.com

Date: 29th April, 2023

To,
BSE Limited.
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra, IN

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam

Sub: Intimation of Resignation of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (“Listing Regulations”).

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Shri Kavish Sachar, Non-executive non-Independent Director has resigned from the company due to personal and unavoidable circumstances w.e.f closing hours of 28th April, 2023.

Please find enclosed copy of his Resignation Letter as Annexure-I. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

You are requested to kindly take the above information on your records.

Thanking you
Yours faithfully

For BN HOLDINGS LIMITED

Anubhav Agarwal
Managing Director & CEO
[DIN: 02809290]

Date: 28.04.2023

To,
The Board of Directors
BN Holdings Limited
(Formerly Arihant Tournesol Limited)
217, Adani, Inspire-BKC, Situated G Block,
BKC Main Road, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Resignation Letter from the position of Director of the Company

Dear Sir/Madam,

I, **Kavish Sachar** R/o C-6, Lawyers Colony, Khandari Agra, Civil Line, Agra, Uttar Pradesh-282002, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me from my duties.

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

Thanking You,
Yours Faithfully



Kavish Sachar
DIN: 09325666
C-6, Lawyers Colony,
Khandari Agra, Civil Line,
Agra, Uttar Pradesh-282002

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Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Director

S.No.	Details of events to be provided	Details of Change
1.	Reason for Change viz appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation	April 28, 2023
3.	Brief profile(in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For BN HOLDINGS LIMITED

Anubhav Agarwal
Managing Director & CEO
[DIN: 02809290]