

BN HOLDINGS LIMITED

(FORMERLY ARIHANTTOURNESOLLIMITED)

CIN No: L15315MH1991PLC326590

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

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304

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

Date :-June 29, 2023

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

Scrip Code: 526125

ISIN: INE00HZ01011

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that subsequent to the shareholders approval through Postal Ballot dated May 28, 2023 the company has completed the necessary compliance for change of registered office of the company before ROC , Mumbai and the same get updated on the records of ROC Mumbai.

The registered office of the company is changed from-

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

to

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

Kindly take the same on record.

Thanking You.

Yours faithfully,

For BN HOLDINGS LIMITED

Reetika



REETIKA MAHENDRA
COMPANY SECRETARY AND COMPLIANCE OFFICER

[M.No. ACS48493]