

Date: September 24, 2024

To,

BSE Limited.

Corporate Relation Department,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001. Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Alteration in Article of Association of the Company

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Monday, September 23, 2024, have approved the resolution for alteration of Articles of Association ("AOA") of the Company.

Further, the brief details of alteration in AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For BN Holdings Limited

REETIKA
MAHENDRA

Digitally signed by
REETIKA MAHENDRA
Date: 2024.09.24
18:59:09 +05'30'

Reetika Mahendra
(Company Secretary & Compliance Officer)
(ACS 48493)



BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

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Annexure-I**Summary of the changes in Articles of Association ("AOA") of the Company**

Article No.	Existing Provisions	Amended Provisions
Clause 3	The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupee Ten Only) each with power to increase or reduce and to divide all or any of the shares in the capital of the Company from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in this behalf and with power to divide the share capital for the time being into Equity Share Capital or Preference Share Capital and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions and to vary, modify or abrogate the same in such manner as may be determined by or in accordance with these presents.	The authorised share capital of the Company shall be such amount, divided into such class(es) denomination(s) and number of shares in the Company as stated in Clause V of the Memorandum of Association of the Company, with power to increase or reduce such capital from time to time and power to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, convertible, deferred, qualified, or other special rights, privileges, conditions or restrictions and to vary, modify or abrogate the same in such manner as may be determined by or in accordance with the Articles of the Company or the provisions of applicable law for the time being in force.
Clause 44(3)	Options for Investors Every person subscribing to securities offered by the Company shall have the option to receive security certificates or to hold securities with a Depository. Such a person who is the beneficial owner of the securities can at any time opt out of a Depository in respect of any security, in the manner provided by the Depositories Act, and the Company shall in the manner and within the time prescribed, issue to the Beneficial Owner the required certificates of securities. Where a person opts to hold a security with a Depository, the Company shall intimate the Depository the details of allotment of the security, and on receipt of the information, the Depository shall enter in its record the name of the allottee as the beneficial owner of the security	Options for Investors The Company shall offer the securities to every person subscribing to its securities in demat form only and every person shall hold such securities with a Depository(ies) in India. Where a person hold a security with a Depository, the Company shall intimate the Depository the details of allotment of the security, and on receipt of the information, the Depository shall enter in its record the name of the allottee as the beneficial owner of the security.
Clause 59	Shorter Notice A general meeting may be called after giving shorter notice with the consent of not less than ninety five per cent of the members entitled to vote at the meeting.	Shorter Notice A general meeting may be called after giving shorter notice with the consent Shareholders in accordance with the provisions of Section 101 of the Companies Act, 2013.

Clause 82	<p>The persons hereinafter named are the First Directors of the Company</p> <ol style="list-style-type: none"> 1. Mr. Rajiv Kumar Sethi 2. Mrs. Varsha Sethi <p>EXISTING DIRECTORS</p> <ol style="list-style-type: none"> 1. Mrs. Varsha Rajivkumar Sethi (Director w.e.f. 20/02/2007) 2. Mr. Ajit Kumar Kasturchand Sethi (Director w.e.f. 20/02/2007) 3. Mr. Dayanand Jagdish Jha (Director w.e.f. 30/04/1999) 4. Mrs. Karthyayani Narayanan Kutty (Director w.e.f. 27/06/2017) 	<p>The persons hereinafter named are the First Directors of the Company</p> <ol style="list-style-type: none"> 1. Mr. Rajiv Kumar Sethi 2. Mrs. Varsha Sethi
Clause 92	<p>Meetings of the Directors</p> <p>The Board shall meet together at least once in every three months for the dispatch of business and may adjourn, and otherwise regulate its meeting and proceedings as it thinks fit. At least four such meetings shall be held in a year in such a manner that not more than one hundred and twenty days shall intervene between two consecutive meetings of the Board. At least seven days' notice of every meeting of the Board shall be given to every Director for the time being in India and at his address registered with the Company to every other Director and such notice shall be sent by hand delivery or by post or by electronic means.</p>	<p>Meetings of the Directors</p> <p>The Board shall meet at least once in every three months for the dispatch of business and may adjourn, and otherwise regulate its meeting and proceedings as it thinks fit. At least four such meetings shall be held in a year in such a manner that not more than one hundred and twenty days shall intervene between two consecutive meetings of the Board. At least seven days' notice of every meeting of the Board be given to all the Directors however, with the consent of all directors the Board Meeting may be convened at shorter notice. The Notice shall be issued to all the directors and shall be sent by hand delivery at their registered address with the Company for the time being in India or by post or by electronic means.</p>