

Date: February 13, 2025

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

Scrip Code: 526125

ISIN: INE00HZ01011

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Board Meeting Updates

Dear Sir/Madam

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, amended ("SEBI Listing Regulations"), this to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, February 13, 2025 through video conferencing has *inter-alia* decided the following matter:

1) Re-constitution of committees

The Board of Directors has considered and approved the re-constitution of the Nomination and Remuneration Committee of the Board. Details of which is annexed here as annexure-I.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 12:00 Noon and concluded at 12:20 P.M.

We requested you to take the same on records.

Thanking You
For BN HOLDINGS LIMITED

For BN HOLDINGS LIMITED



Company Secretary & Compliance Officer

Reetika Mahendra
Company Secretary and Compliance Officer
[M.NO: 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

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

Annexure I

Composition of Committees of Board of Directors	
Nature of Directors	Nomination and Remuneration Committee
Non-Executive Director	Mr. Ashutosh Sharma
Non-Executive Director Independent Director	Mr. Rakesh Kumar Verma
Non-Executive Director Independent Director	Mrs. Shalu Saraf
Non-Executive Director Independent Director	Mr. Rakesh Kumar

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