



AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

(Previously Known as Affordable Robotic and Automation Pvt. Ltd)

Gat No 1209, Village Wadaki, Tal Haveli, Pune-Saswad Road, Pune 412308, Maharashtra, India.

● Email: account@arapl.co.in ● Mobile: 7720018914 ● Website : www.arapl.co.in

● CIN : L29299PN2010PLC135298

Date: June 26, 2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.**

BSE Scrip Code: 541402

Subject: Outcome of Board Meeting

Dear Sir/madam,

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors in their meeting held today, i.e., on Monday, June 26, 2023, at the registered office of the Company has considered and discussed the following:

1. Considered and approved appointment of CS Meenu Maheshwari, Practicing Company Secretary, as a Secretarial Auditor of the company for F.Y. 2023-24. Details are enclosed herein “Annexure -A” as per Regulation 30 of SEBI (LODR) Regulations, 2015.

The above information is also available on the Company’s website at <http://www.arapl.co.in/>

The meeting of Board of Directors commenced at 2.30 p.m. and concluded at 3.30 p.m.

You are kindly requested to take the same on record.

Thanking you,

For Affordable Robotic & Automation Limited

MANOHAR
PANDURAN
G PADOLE
Digitally signed by
MANOHAR
PANDURANG
PADOLE
Date: 2023.06.26
16:20:01 +05'30'

**Manohar Padole
Whole-time Director
DIN: 02738236**



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ANNEXURE A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2	Date of appointment/ cessation (as applicable) & term of appointment	June 26, 2023 CS Meenu Maheshwari from Meenu Maheshwari & Associates, Practicing Company Secretary appointed for the Financial Year 2023-24
3	Brief profile (in case of appointment)	Name: CS Meenu Maheshwari Peer Review Certificate Number: 433 Address: A-1004 Sun West Bank, Ashram Road Ahmedabad, Gujarat, Ahmedabad, 380004
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable