

To,

The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 526935

Dear Sir/Ma'am,

Sub: Clarification-Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 08th February 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This has reference to the intimation dated 08th February 2025 with respect to the Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”) for Resignation of Chairman and Managing Director. The Date of Resignation was erroneously written as 05th February 2025 instead of 07th February 2025 in Resignation Letter and Annexure forming part of Outcome of Board Meeting. Considering, the Effective date as 07th February 2025, the Company has submitted the announcement on 08th February 2025.

Further, we are resubmitting the announcement under Regulation 30 of SEBI (LODR) along with this clarification letter.

Kindly take the above on record and oblige.

Thanking you,
Yours sincerely,

For Arunis Abode Limited

Garima Mandhania
Company Secretary and Compliance Officer
Membership No.: A62347



Arunis Abode Limited

CIN : L70100GJ1994PLC021759



Regd. Office : Desai House, S .No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 501, Flyedge - FP No 765, TPS 111, JN Off SV Road and Kora Kendra Road, Borivali (W) Mumbai- 400092. Mob.: +91 9167869000 Email : corporate@arunis.co

Date: 10-02-2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 526935

Dear Sir/Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

With respect to the captioned subject and pursuant to 30 and such other regulation as may be applicable of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Board of Directors of the Company in their meeting held today has considered and approved the following businesses:

Mrs. Dhara Desai (DIN: 02926512), Managing Director of the Company has resigned vide her resignation letter dated 07th February 2025, pursuant to the recent developments related to the takeover of the company in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the Board has accepted her resignation and relieved her from her duties from the said date.

Further, the Company has received confirmation from Mrs. Dhara Desai that there are no material reasons for her resignation other than those mentioned above. A copy of Resignation letter is attached herewith as **Annexure-A**.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,
For Arunis Abode Limited

Garima Mandhania
Company Secretary and Compliance Officer
Membership No.: A62347

Arunis Abode Limited

CIN : L70100GJ1994PLC021759



ARUNIS GROUP OF COMPANIES

BUILDERS & DEVELOPERS

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Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Dhara Desai as a Managing Director of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Resignation: 07 th February 2025

Date: 07-02-2025

To,
The Board of Directors
Arunis Abode Limited
Desai House, Survey No. 2523,
Coastal Highway, Umersadi,
Valsad, Killa Pardi, Gujarat, India, 396125

Sub: Resignation from the post of Managing Director of the Company:

Dear Sir/Madam,

I, Dhara Desai hereby tender my resignation from the post of Managing Director of M/s. Arunis Abode Limited with immediate effect pursuant to the recent developments related to the takeover of the company in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I further confirm that there are no material reasons for my resignation other than listed above.

As you are aware, the change in control following the acquisition has resulted in the restructuring of the management, and it has become clear that my resignation is in alignment with the new strategic direction being pursued by the acquirer.

I would like to express my deepest gratitude to the Board, employees, and shareholders for the trust, support, and collaboration extended to me during my tenure as Managing Director. Through our collective efforts, we have achieved significant milestones, and I remain proud of the progress made by M/s. Arunis Abode Limited.

Thanking you,
Yours Faithfully,



Dhara Desai
Managing Director
DIN: 02926512