

# 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: 07-02-2025

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

Dear Sir/Madam,

## **Sub: Outcome of Board Meeting – Change of Management**

**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:

1. Mrs. Dhara Desai (DIN: 02926512), Managing Director of the Company has resigned vide her resignation letter dated 05<sup>th</sup> 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**.

2. The Board of Directors of the Company in their meeting held today i.e. 07<sup>th</sup> February 2025 has appointed Mr. Yagnik Tank (DIN: 10835016) as an Additional Director and he was further designated as a Managing Director as recommended by the Nomination and Remuneration Committee, and his appointment is subject to approval of Shareholders of the Company.

In compliance with the SEBI Letter dated June 14, 2018, and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Yagnik Tank (DIN: 10835016) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure B**.

The Board meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

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**

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## Annexure-B

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;	<b>Resignation</b> of Mrs. Dhara Desai as a Managing Director of the Company  <b>Appointment</b> of Mr. Yagnik Tank (DIN - 10835016) as an Additional Director and he is further designated as Managing Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	<b>Date of Resignation:</b> 05 <sup>th</sup> February 2025  <b>Date of Appointment:</b> 07 <sup>th</sup> February 2025.
3.	Brief profile (in case of appointment);	Mr. Yagnik Tank holds a Diploma in Textile Engineering from Dr. S & S. S. Gandhi College of Engineering, Surat, Gujarat. & diploma in shipping and logistics management with more than 19 years of extensive experience in the port, shipping, and infrastructure sectors. He is having demonstrated expertise in cargo operations while contributing significantly to Adani Hazira Port Limited and Adani Petronet (Dahej) Port Private Limited, Dahej, Gujarat & Essar group.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	N.A.

Date: 05-02-2025

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