

# 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

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held today for the quarter ended 30<sup>th</sup> June 2024.**

Pursuant to the provisions of Regulations 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 09<sup>th</sup> August 2024 inter-alia, considered and approved the following:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024 along with Limit Review Report on the said results from the Statutory Auditors of the Company.
2. Reappointment of M/s. M P P S & Co., Chartered Accountants, as Internal Auditors of the Company for Financial Year 2024-25. The brief Details are enclosed herewith as **Annexure-1**.
3. Reappointment of CS Bhavesh Chheda, Proprietor of M/s Bhavesh Chheda & Associates as Secretarial Auditor of the Company for the Financial Year 2024-25. The brief details is enclosed herewith as **Annexure-2**.
4. The Board and Audit Committee recommended the appointment of M/s. B. R. Pancholi & Co, Chartered Accountants (Firm Registration No. 107285W) as a Statutory Auditor of the Company to the Shareholders. The brief Details are enclosed herewith as **Annexure-3**.

The meeting of the Board of Directors commenced at **03:00 P.M. and concluded at 4:00 P.M.** Kindly take the same on your record.

**FOR ARUNIS ABODE LIMITED**

**Garima Mandhania**

Company Secretary & Compliance Officer

M. No.: A62347

Date: 09-08-2024

Place: Mumbai

## Annexure-3

In respect of the appointment of M/s. B.R. Pancholi & Co, Chartered Accountants (Firm Registration No. with the Institute of Chartered Accountants of India 107285W) as the Statutory Auditors of the Company for Financial Year 2024-25, the details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:

Reason for Change: Appointment, resignation, removal, death or otherwise;	<b>Appointment:</b> Expiry of tenure of A R P A N & Associates LLP (Formerly A Yadav & Associates), Chartered Accountants having Firm Registration No: 129725W/W100686.
Date of Resignation  Date of Appointment and Terms	<b>Resignation:</b> Expiry of Tenure at the conclusion of 30 <sup>th</sup> AGM of the Company in accordance with the provisions of the Companies Act 2013  <b>Appointment Date:</b> 09.08.2024 to hold office from conclusion of 30 <sup>th</sup> Annual General Meeting after completing the term of appointment of five (5) years.  <b>Terms:</b> M/s. B. R. Pancholi & Co, Chartered Accountants (Firm Registration No. with the Institute of Chartered Accountants of India 107285W) as the Statutory Auditors of the Company and to hold the office for a term of Five years from Financial Year 2024-2025 completing the term of appointment of five (5) years.
Brief profile (in case of appointment)	<b>Name of Auditor:</b> M/s. B. R. Pancholi & Co, Chartered Accountants (Firm Registration No. with the Institute of Chartered Accountants of India 107285W) as the Statutory Auditors of the Company  <b>Brief Profile:</b> B. R. Pancholi & Co. is a Peer Reviewed Firm and a member of the Institute of Chartered Accountants of India (ICAI).
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR ARUNIS ABODE LIMITED

**Garima Mandhania**

Company Secretary & Compliance Officer

M. No.: A62347