



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: November 08, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE SCRIP CODE: 541402

To,

NSE Limited

“Exchange Plaza”,

Bandra – Kurla Complex,

Bandra (EAST), Mumbai – 400051

NSE SYMBOL: AFFORDABLE

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mrs. Bhagirathi Manohar Padole (DIN: 08048862), vide her letter dated November 08, 2024 has tendered her resignation as Non-Executive Director of the Company with effect from November 17, 2024 due to personal and unavoidable circumstances.

The board has approved for application of DIN and appointment of Mrs. Priyanka Rahul Padole as an Executive Director with effect from November 18, 2024. Further, the Board has appointed her as Member of Stakeholders Relationship Committee and Corporate Social Responsibility committee w.e.f. her date of appointment. In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Priyanka Rahul Padole has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as Annexure-A

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For Affordable Robotic & Automation Limited

Ruchika Shinde
Company Secretary

ANNEXURE A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mrs. Bhagirathi Manohar Padole	Mrs. Priyanka Rahul Padole
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation of Mrs. Bhagirathi Manohar Padole as a Non-Executive Director of the company effective November 17, 2024	Appointment of Mrs. Priyanka Rahul Padole as an Additional Director (Executive) of the company effective November 18, 2024
2	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors in their meeting held today which concluded at 19.00 hours IST (9.00 PM IST) took note of the resignation of Mrs. Bhagirathi Manohar Padole as a Non-Executive Director of the company effective November 17, 2024. A copy of the resignation letter is enclosed.	The Board of Directors in their meeting held today which concluded at 19.00 hours IST (9.00 PM IST) based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mrs. Priyanka Rahul Padole as an Additional Director (Executive) of the company effective November 18, 2024
3	Brief profile (in case of appointment)	Not Applicable	Name: Mrs. Priyanka Rahul Padole She is a graduate in bachelor of Fine Arts (Applied Arts) BFA (AA) from Bharathi Vidyapeeth College of Fine arts. She is also a gold medallist in public speaking by LAMDA (London academy of music and dramatic arts) PGDEM - Post graduate diploma in event management from NAEMD.

4	Disclosure of relationship between directors (in case of appointment of a Director)		Mrs. Priyanka Rahul Padole is related to the Promoters, Members of the Promoter Group and she is a wife of Mr. Rahul Padole, the Director of the Company. She is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such Authority.
5	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018		Mrs. Priyanka Rahul Padole is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Date: 08.11.2024

To

Board of Directors
Affordable Robotic & Automation Limited
Village Wadki, Gat No.1209, Taluka Haveli,
Dist. Pune Pune MH 412308 In

Subject: Resignation from the post of Director

Dear Sir/Madam,

I, Bhagirathi Manohar Padole R/o Villa No. A8, Insignia Brookland Hsg. Soc., S. No. 46/1A-1B, Undri Pisoli Road, Pisoli, Pune, India, due to personal and unavoidable circumstances. I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with effect from November 17, 2024, from the post of Director of Affordable Robotic & Automation Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Signature:

Bhagirathi Manohar Padole

DIN: 08048862