

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic And Automation Pvt. Ltd.)
Gat No 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.

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

Date: 15th October, 2018

Scrip Code: 541402

To,
Corporate Services - Compliances,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation s, 2015, please note that Mr. Abhijeet Shitole (ACS: 38276) has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 11th September, 2018; due to resignation of Ms. Harshada Hendre (ACS: 30136) Company Secretary & Compliance Officer of the Company.

Kindly take the same on your record and update the Corp. Information accordingly.

Thanking You,

Yours Faithfully

For Affordable Robotic and Automation Limited

Milind Padole Managing Director DIN: 02140324

