



AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic & 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: April 22, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 541402

Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t. Grant of ESOP under Affordable Robotic & Automation Limited Employee Stock Option Scheme 2021 (ESOP 2021) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that on 22nd April, 2022 the Nomination, Remuneration and Compensation Committee has approved the following grant in terms of Affordable Robotic & Automation Limited Employee Stock Option Scheme 2021 (ESOS 2021).

The brief terms and conditions of the said grant are as under:

Sr. No.	Particular	Details
1.	Number of options granted	10714 Options
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	10714 Equity shares of face value of Rs. 10/- each
4.	Exercise Price	At the rate of 20% discount on Book Value at 31st March, 2025 preceding the date of vesting
5.	Vesting period	Three (3) year from the date of grant of Options
6.	Exercise period	Five (5) years from the date of vesting of Options

Kindly take the above information on record.

Thank you,

Yours faithfully

For Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324

