



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: July 22, 2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.**

BSE Scrip Code: 541402

Subject: Outcome of Board Meeting

Dear Sir/madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of schedule ("Listing Regulations"). 2015 we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e., on 22nd July, 2023, approving appointment of Mr. Shailesh Shreekant Pandit (DIN 00642265) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from July 22, 2023 for a term of 5 (five) years upto July 21, 2028, subject to approval of the Shareholders of the Company.

Mr. Shailesh Shreekant Pandit will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfil the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure A.

The meeting of Board of Directors commenced at 11.30 a.m. and concluded at 12.30 p.m.

You are kindly requested to take the same on record.

Thanking you,

For Affordable Robotic & Automation Limited

**Manohar Padole
Whole-time Director
DIN: 02738236**



ANNEXURE A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Additional Director (Non-Executive Independent Director)

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2	Date of appointment/ cessation (as applicable) & term of appointment	July 22, 2023 Appointment of Mr. Shailesh Shreekant Pandit as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders in ensuing Annual General Meeting
3	Brief profile (in case of appointment)	Name: Mr. Shailesh Shreekant Pandit He is an engineering graduate having achieved BE degree in Production Engineering from Veermata Jijabai Technological Institute (VJTI), Mumbai in 1992. He is running his family business since 1992 and partner in Shalaka Enterprises. Floated SSPL in 2206. He has experience of instrumental in modernising the activities and achieving export growth. He has also worked as a director in various engineering companies. Currently, he is also volunteering as president of Nashik district for RSS Janakalyan Samiti and as a secretary for Janakalyan Blood Centre, Nashik.
4	Disclosure of relationship between directors (in case of appointment of a Director)	Mr. Shailesh Shreekant Pandit is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and 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