



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: 31st March, 2021

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

Script Code : 541402
Subject : Disclosure as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that the meeting of Board of Directors of the Company held today i.e. Wednesday, the 31st day of March, 2021 at 03.00 p.m. at the registered of the Company at, Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune MH - 412308, inter-alia, approved the following:

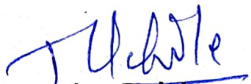
- i. Appointment of M/s. Sandeep Kulkarni & Associates, Company Secretaries, Pune as Secretarial Auditor of the Company for the Financial Year 2020-21 to conduct Secretarial Audit of the Company.
- ii. Appointment of M/s. MGAM & Company, Chartered Accountants, Pune as the Internal Auditor of the Company for the Financial Year 2020-21 to conduct Internal Audit of the Company.
- iii. And taking note of matter of incorporation of subsidiary of the company in India and subscribed shares up to 65% in such subsidiary company.

Kindly take same on record and oblige.

Thanking you.

Yours faithfully,

For Affordable Robotic & Automation Limited


Manohar Padole
Whole time Director
DIN: 02738236

