



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: August 17, 2022

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

Scrip Code: 541402

Sub: Intimation of the appointment of Mr. Mukund Shah as Chief Executive officer of the Company with effect from August 17, 2022.

Dear Sir / Madam,

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company, the Board of Directors, have appointed Mr. Mukund Shah as an Chief Executive officer of the Company with effect from August 17, 2022.


The details required are enclosed as Annexure for your records.

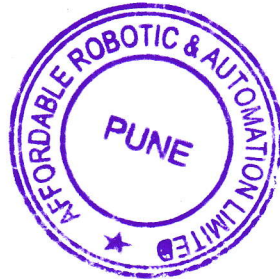
Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Affordable Robotic & Automation Limited


Manohar Padole
Wholetime Director
DIN: 02738236



Encl: As above

Annexure

The Particulars of Appointment of Mr. Mukund Shah as a Chief Executive Officer (CEO) are as under:

Sr. No.	Particulars	Details / Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment w.e.f. August 17, 2022 NA
3.	Brief profile (in case of appointment);	Mr. Mukund Shah has completed his Bachelor of Engineering (B.E.) from College of Engineering, Pune. He has total 49 year of work experience which includes 31 years of Electronics Component Manufacturing, 9 years of Auto Components Manufacturing and 9 years of Management Consulting. He has commissioned more than 12 green field projects from concept to commercial production. He has rich experience in implementing Automation in various manufacturing process.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mukund Shah does not have any inter-se relationship with any other director.
5.	Shareholding, if any in the Company	NA
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Mr. Mukund Shah is not debarred from holding the office of a Chief Executive Officer (CEO) by virtue of any SEBI order or any other such authority as required under the circulars.