



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: November 08, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE SCRIP CODE: 541402

To,

NSE Limited

“Exchange Plaza”,

Bandra – Kurla Complex,

Bandra (EAST), Mumbai – 400051

NSE SYMBOL: AFFORDABLE

Subject: Outcome of Board meeting and Submission of Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon by Statutory Auditors for the half year ended on September 30, 2024 Pursuant to Provisions of Regulations 30 to 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, November 08, 2024 (which commenced at 04:30 PM and concluded at 09:00 PM) has inter-alia, transacted the following businesses: -

1. Approved and taken on record the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended September 30, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. Taken note of resignation of Mrs. Bhagirathi Manohar Padole as a Non-Executive Director of the company with effect from November 17, 2024.
3. Approved application of DIN and appointment of Mrs. Priyanka Rahul Padole as an Executive Director with effect from November 18, 2024 and she is related to the Promoter or Promoter Group. and fulfil the criteria as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to submit the Standalone and Consolidated Unaudited Financial Results along with Auditors Report thereon by the Statutory Auditors for the Half year ended on September 30, 2024, which were also approved by the Audit Committee and Board of Directors at their Meeting held on Friday, November 08, 2024.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as Annexure-A

The Meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 9.00 p.m.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For Affordable Robotic & Automation Limited

Ruchika Shinde
Company Secretary
Mem.no.: A64369



V. K. MOONDRA - 09825 303 998

VINIT MOONDRA - 09979 964 148

NEHA SHAH - 09624 439 956

201-202, 'SARAP', Opp. Navjivan Press, Ashram Road, Ahmedabad - 380 014.
Phone (O) : 079 - 2754 1569 | TeleFax: 079 - 2754 0550 | (R) : 079 - 2676 9402
Email : vk_moondra@rediffmail.com | Website : www.vijaymoondra.com

M/s. Vijay Moondra & Co.

CHARTERED ACCOUNTANTS

Limited Review Report for unaudited standalone half year result

Review report to Affordable Robotic & Automation Limited

We have reviewed the accompanying statement of unaudited financial results of Affordable Robotic & Automation Limited for the period ended 30th September 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Vijay Moondra & Co.
Chartered Accountants
FRN: 112308W

CA V K Moondra
Partner
M. No.: 070431

UDIN: **24070431BKAHTZ5195**

Date: 08.11.2024
Place: Ahmedabad

AFFORDABLE ROBOTIC AND AUTOMATION LTD.
Regn. No. L29299PN2010PLC135298
Gat No.1209, Village Wadki, Taluka Haveli, Dist. Pune, Pune 412308

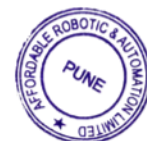
Standalone Statement of Assets and Liabilities Sheet as on

(INR in Lacs)

Sr. No.	Particulars	As on 30.09.2024 (Unaudited)	As on 30.09.2023 (Unaudited)	As on 31.03.2024 (Audited)	As on 31.03.2023 (Audited)
I) EQUITY & LIABILITIES					
1) Shareholder's Funds					
	a) Share Capital	1,124.63	1,017.96	1,124.63	1,017.96
	b) Reserves & Surplus	8,637.69	3,757.91	9,428.88	4,256.54
	c) Money received against share warrants				
2) Share Application Money Pending Allotment					
3) Non Current Liabilities					
	a) Long term borrowings	1,591.82	1,584.20	1,563.18	1,611.38
	b) Deferred Tax Liabilities (Net)	-	-	-	-
	c) Other Long term liabilities	4.72	39.88	22.41	42.59
	d) Long term provisions		-	-	-
4) Current Liabilities					
	a) Short term borrowings	2,828.76	2,693.83	3,059.21	2,216.25
	b) Trade payables		-		
	(a) Total Outstanding dues of micro enterprises and small enterprises	519.02	324.44	434.83	863.11
	(b) Total Outstanding dues of other than micro enterprises and small enterprises	2,979.05	3,842.28	4,077.01	4,012.59
	c) Other current liabilities	1,960.19	1,163.88	1,477.58	833.73
	d) Short term provisions	399.33	328.31	612.07	420.70
TOTAL		20,045.20	14,752.70	21,799.80	15,274.85
II) ASSETS					
1) Non Current assets					
	a) Property, Plant and Equipement and Intangible Assets				
	i) Property, Plant and Equipment	1,229.02	1,197.82	1,141.01	1,225.02
	ii) Intangible assets	11.69	13.43	9.98	14.57
	iii) Capital work-in-progress PPE	1,780.49	1,647.37	1,720.23	1,575.89
	iv) Intangible assets under development	4.43	4.43	4.43	4.43
	b) Non current Investments	4,004.47	212.71	4,004.47	212.71
	c) Deferred Tax Assets (Net)	2.81	3.50	2.81	3.50
	d) Long term loans and advances	10.00	10.00	10.00	10.00
	e) Other non current assets	55.79	70.79	60.79	70.79
2) Current assets					
	a) Current Investments		-		-
	b) Inventories	5,542.92	4,988.39	5,418.39	4,666.93
	c) Trade receivables	5,669.69	5,117.92	8,109.60	6,596.85
	d) Cash & cash equivalents	460.15	204.11	321.74	204.02
	e) Short term Loans & Advances	452.70	222.03	455.44	314.74
	f) Other current assets	821.05	1,060.22	540.90	375.41
TOTAL		20,045.20	14,752.70	21,799.80	15,274.85

For and on behalf of the Board of Directors of
Affordable Robotic And Automation Ltd.


Milind M. Padole




Managing Director
DIN : 02140324


Place: Pune
Date: 08.11.2024

AFFORDABLE ROBOTIC AND AUTOMATION LTD.					
Regn. No. L29299PN2010PLC135298					
Gat No.1209, Village Wadki, Taluka Haveli, Dist. Pune, Pune 412308					
Standalone Statement of Audited Financial Results for the Period Ended					
(INR in Lacs)					
Sr. No.	Particulars	Half Year Ended		Financial Year Ended	
		As on 30.09.2024 (Unaudited)	As on 30.09.2023 (Unaudited)	As on 31.03.2024 (Audited)	As on 31.03.2023 (Audited)
I	Revenue from operations				
	Gross Sales	4,891.16	5,104.11	17,714.46	13,335.99
	Less: Duties, Taxes and Other	751.84	838.88	2,707.00	2,020.08
	Net Sales	4,139.32	4,265.23	15,007.46	11,315.91
II	Other Income	6.72	4.17	10.65	21.33
III	Total Revenue (I+II)	4,146.04	4,269.40	15,018.11	11,337.24
IV	Expenses :				
	Cost of materials consumed	2,889.04	2,989.07	9,836.75	7,427.37
	Employee benefits expense	1,089.54	970.35	2,277.52	1,651.54
	Finance costs	208.09	157.82	326.87	268.89
	Depreciation & amortization expense	57.48	61.25	127.90	135.85
	Other Expense	693.08	589.53	1,619.35	1,250.87
	Total Expenses	4,937.24	4,768.02	14,188.38	10,734.52
V	Profit before exceptional and extraordinary items and tax (III-IV)	(791.20)	(498.62)	829.72	602.71
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items & tax (V-VI)	(791.20)	(498.62)	829.72	602.71
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	(791.20)	(498.62)	829.72	602.71
X	Tax Expenses:				
	1) Current Tax	-	-	221.84	153.05
	2) Deferred Tax Charges (Revenue)	-	-	0.69	1.88
XI	Profit / (Loss) for the period from continuing operations (IX-X) (*)	(791.20)	(498.62)	607.19	447.79
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit and loss for the period (XI+XIV)	(791.20)	(498.62)	607.19	447.79
XVI	Earnings per equity share:				
	1)Basic (Rs.)	(7.04)	(4.90)	5.94	4.40
	2)Diluted (Rs.)	(7.04)	(4.90)	5.94	4.40

Notes referred to above form an integral part of the Profit & Loss Statement.

**For and on behalf of the Board of Directors of
Affordable Robotic And Automation Ltd.**


Milind M. Padole
Managing Director
DIN : 02140324



Place: Pune
Date: 08.11.2024

AFFORDABLE ROBOTIC AND AUTOMATION LTD.
Regn. No. L29299PN2010PLC135298
Gat No.1209, Village Wadki, Taluka Haveli, Dist. Pune, Pune 412308

Standalone Cash Flow Statement for the year ending on

INR in Lacs

Particulars	30.09.2024	30.09.2023	31.03.2024	31.03.2023
	Unaudited	Unaudited	Audited	Audited
A CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit Before Tax	(791.20)	(498.62)	829.72	602.71
Adjustments for:				
Depreciation	57.48	61.25	127.90	135.85
Short Provision of IT	-	-	-	-
(Profit)/loss on sale of Assets	-	-	-	-
Interest & Finance Charges	208.09	157.82	326.87	268.89
Interest on FD	(6.64)	(3.83)	(7.84)	(7.11)
Previous year Income	-	-	-	-
Dividend Income	-	-	-	-
	258.94	215.25	446.93	397.63
Operating Profit before Working Capital Change:	(532.26)	(283.38)	1,276.65	1,000.34
Adjustments for:				
Decrease/(Increase) in Current Assets				
Current Investments	-	-	-	-
Inventories	(124.53)	(321.46)	(751.46)	(1,188.41)
Trade receivables	2,439.92	1,478.94	(1,512.75)	(2,518.12)
Short term Loans & Advances	(7.26)	92.72	(140.70)	(62.71)
Other current assets (Excluding Misc Exp)	(270.14)	(684.81)	(165.49)	87.74
Increase/(Decrease) in Current Liabilities				
Short Term Borrowings	(230.44)	477.58	842.96	680.80
Trade payables	(1,013.78)	(708.99)	(363.86)	2,329.08
Other current liabilities	482.61	334.58	643.85	(16.26)
Short term provisions	(212.73)	(92.38)	191.37	167.08
	1,063.64	576.18	(1,256.09)	(520.80)
Cash generated from operations	531.38	292.81	20.57	479.54
Income Tax paid	-	-	221.84	153.05
Net Cash flow from Operating activities	531.38	292.81	(201.27)	326.48
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	(147.20)	(37.34)	(39.31)	(79.90)
Sale of Fixed Assets	-	-	-	-
Capital work in Progress	(60.27)	(71.49)	(144.34)	(100.62)
Long Term Advances	-	-	-	-
Non Current Assets	5.00	-	10.00	(15.01)
Non Current Investment	-	-	(3,791.76)	(0.02)
Interest on FD	6.64	3.83	7.84	7.11
Net Cashflow from Investing activities	(195.83)	(105.01)	(3,957.57)	(188.43)
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from Long term Borrowings	10.95	(29.89)	(68.38)	108.85
Cash Received from Capital Increase	-	-	106.67	-
Cash Received from Share Premium	-	-	4,565.15	-
Interest paid	(208.09)	(157.82)	(326.87)	(268.89)
Net Cash flow from financing activities	(197.15)	(187.71)	4,276.57	(160.04)
Net increase in cash & Cash Equivalents	138.41	0.09	117.72	(21.99)
Cash and Cash equivalents as at Opening	321.74	204.02	204.02	226.01
Cash and Cash equivalents as at Closing	460.15	204.11	321.74	204.02


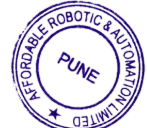
Cash & Cash Equivalents	As on			
	30.09.2024	30.09.2023	31.03.2024	31.03.2023
Cash in Hand	65.36	11.09	16.15	13.05
Cash at Bank	59.30	12.44	6.74	3.44
Fixed Deposits and Accrued Interest	335.49	180.58	298.85	187.53
Cash & Cash equivalents as stated	460.15	204.11	321.74	204.02

For and on behalf of the Board of Directors of
Affordable Robotic And Automation Ltd.

Milind M. Padole
Managing Director
DIN : 02140324




Place: Pune
Date: 08.11.2024

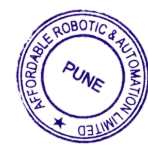
AFFORDABLE ROBOTIC AND AUTOMATION LTD.					
Regn. No. L29299PN2010PLC135298					
Gat No.1209, Village Wadki, Taluka Haveli, Dist. Pune, Pune 412308					
Consolidated Statement of Assets and Liabilities Sheet as on					
(INR in Lacs)					
Sr. No.	Particulars	As on 30.09.2024 (Unaudited)	As on 30.09.2023 (Unaudited)	As on 31.03.2024 (Audited)	As on 31.03.2023 (Audited)
I) EQUITY & LIABILITIES					
1) Shareholder's Funds					
	a) Share Capital	1,124.63	1,017.96	1,124.63	1,017.96
	b) Reserves & Surplus	8,907.48	4,248.66	10,135.98	4,928.08
	c) Money received against share warrants				
2) Share Application Money Pending Allotment					
3) Non Current Liabilities					
	a) Long term borrowings	1,830.18	1,584.20	1,563.18	1,611.38
	b) Deferred Tax Liabilities (Net)	0.03	-	0.04	0.02
	c) Other Long term liabilities	524.48	559.63	542.17	562.35
	d) Long term provisions		-	-	-
4) Current Liabilities					
	a) Short term borrowings	2,828.76	2,693.83	3,059.21	2,216.25
	b) Trade payables		-	-	-
	(a) Total Outstanding dues of micro enterprises and small enterprises	531.29	325.17	434.83	918.00
	(b) Total Outstanding dues of other than micro enterprises and small enterprises	3,008.20	3,851.70	4,717.33	4,012.59
	c) Other current liabilities	2,582.22	1,207.00	1,601.75	909.18
	d) Short term provisions	434.01	332.09	613.66	425.40
	TOTAL	21,771.27	15,820.26	23,792.76	16,601.21
II) ASSETS					
1) Non Current assets					
	a) Property, Plant and Equipment and Intangible Assets				
	i) Property, Plant and Equipment	1,251.43	1,200.12	1,141.01	1,227.31
	ii) Intangible assets	11.69	13.43	9.98	14.57
	iii) Capital work-in-progress PPE	2,207.85	2,143.42	2,176.68	2,071.94
	iv) Intangible assets under development	33.52	9.83	4.43	9.83
	b) Non current Investments	202.54	210.04	202.54	210.04
	c) Deferred Tax Assets (Net)	2.81	4.38	2.81	3.50
	d) Long term loans and advances	10.00	10.00	10.00	10.00
	e) Other non current assets	55.79	70.79	60.79	70.79
2) Current assets					
	a) Current Investments	-	-	-	-
	b) Inventories	5,542.92	4,988.39	5,418.39	4,666.93
	c) Trade receivables	7,644.32	5,149.79	9,442.28	6,622.73
	d) Cash & cash equivalents	2,617.17	351.87	3,977.98	723.35
	e) Short term Loans & Advances	760.91	131.66	469.65	216.17
	f) Other current assets	1,430.33	1,536.55	876.24	754.04
	TOTAL	21,771.27	15,820.26	23,792.77	16,601.21
For and on behalf of the Board of Directors of Affordable Robotic And Automation Ltd.					
Place: Pune		 Milind M. Padole Managing Director DIN : 02140324			
Date: 08.11.2024					

AFFORDABLE ROBOTIC AND AUTOMATION LTD.					
Regn. No. L29299PN2010PLC135298					
Gat No.1209, Village Wadki, Taluka Haveli, Dist. Pune, Pune 412308					
Consolidated Statement of Audited Financial Results for the Period Ended					
(INR in Lacs)					
Sr. No.	Particulars	Half Year Ended		Financial Year Ended	
		As on 30.09.2024 (Unaudited)	As on 30.09.2023 (Unaudited)	As on 31.03.2024 (Audited)	As on 31.03.2023 (Audited)
I	Revenue from operations				
	Gross Sales	5,133.91	5,119.81	19,016.93	13,402.66
	Less: Duties, Taxes and Other	761.62	838.88	2,707.00	2,023.98
	Net Sales	4,372.29	4,280.93	16,309.93	11,378.68
II	Other Income	23.34	7.67	30.48	21.70
III	Total Revenue (I+II)	4,395.63	4,288.60	16,340.41	11,400.39
IV	Expenses :				
	Cost of materials consumed	2,958.40	2,991.49	10,363.99	7,485.80
	Employee benefits expense	1,350.48	974.26	2,309.58	1,652.96
	Finance costs	208.31	157.99	374.70	272.68
	Depreciation & amortization expense	65.64	61.25	293.52	141.30
	Other Expense	1,041.29	783.90	2,133.33	1,476.58
	Total Expenses	5,624.13	4,968.90	15,475.12	11,029.33
V	Profit before exceptional and extraordinary items and tax (III-IV)	(1,228.50)	(680.30)	865.29	371.06
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items & tax (V-VI)	(1,228.50)	(680.30)	865.29	371.06
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	(1,228.50)	(680.30)	865.29	371.06
X	Tax Expenses:				
	1) Current Tax	-	-	221.84	153.05
	2) Deferred Tax Charges (Revenue)	-	-	0.71	1.88
XI	Profit / (Loss) for the period from continuing operations (IX-X) (*)	(1,228.50)	(680.30)	642.75	216.13
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit and loss for the period (XI+XIV)	(1,228.50)	(680.30)	642.75	216.13
XVI	Earnings per equity share:				
	1)Basic (Rs.)	(10.92)	(6.68)	6.29	2.12
	2)Diluted (Rs.)	(10.92)	(6.68)	6.29	2.12

Notes referred to above form an integral part of the Profit & Loss Statement.

**For and on behalf of the Board of Directors of
Affordable Robotic And Automation Ltd.**


Milind M. Padole
Managing Director
DIN : 02140324



Place: Pune
Date: 08.11.2024

AFFORDABLE ROBOTIC AND AUTOMATION LTD.
Regn. No. L29299PN2010PLC135298
Gat No.1209, Village Wadki, Taluka Haveli, Dist. Pune, Pune 412308

Consolidated Cash Flow Statement for the year ending on

Particulars	INR in Lacs			
	30.09.2024	30.09.2023	31.03.2024	31.03.2023
	Unaudited	Unaudited	Audited	Audited
A CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit Before Tax	(1,228.50)	(680.30)	865.29	371.06
Adjustments for:				
Depreciation	65.64	61.25	129.41	136.33
Short Provision of IT	-	-	-	4.97
(Profit)/loss on sale of Assets	-	-	-	-
Interest & Finance Charges	208.31	157.99	374.70	-
Interest on FD	(22.52)	(3.83)	(7.84)	272.68
Previous year Income	-	-	-	(7.11)
Dividend Income	-	-	-	-
	251.44	215.41	496.27	406.87
Operating Profit before Working Capital Changes	(977.06)	(464.88)	1,361.56	777.93
Adjustments for:				
Decrease/(Increase) in Current Assets				
Current Investments	-	-	-	-
Inventories	(124.53)	(321.46)	(751.46)	(1,188.41)
Trade receivables	1,797.96	1,472.94	(2,819.54)	(2,544.00)
Short term Loans & Advances	(291.26)	84.51	(253.47)	(38.96)
Other current assets (Excluding Misc Exp)	(554.08)	(782.51)	(117.65)	(121.33)
Increase/(Decrease) in Current Liabilities				
Short Term Borrowings	(230.44)	477.58	842.96	680.80
Trade payables	(1,612.67)	(753.72)	221.57	2,372.60
Other current liabilities	980.47	302.23	692.57	48.08
Short term provisions	(179.65)	(93.30)	188.27	164.74
	(214.21)	386.27	(1,996.77)	(626.48)
Cash generated from operations	(1,191.26)	(78.61)	(635.21)	151.45
Income Tax paid	-	-	221.84	153.05
Net Cash flow from Operating activities	(1,191.26)	(78.61)	(857.05)	(1.60)
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	(177.84)	(37.34)	(43.06)	(82.67)
Sale of Fixed Assets	-	-	-	-
Capital work in Progress	(60.26)	(71.47)	(99.34)	(384.90)
Long Term Advances	-	-	-	-
Non Current Assets	5.00	-	10.00	(15.01)
Non Current Investment	-	-	7.50	-
Interest on FD	22.52	3.83	7.84	7.11
Net Cashflow from Investing activities	(210.59)	(104.99)	(117.06)	(475.47)
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from Long term Borrowings	249.36	(29.89)	(68.38)	628.56
Cash Received from Capital Increase	-	-	106.67	-
Cash Received from Share Premium	-	-	4,565.15	403.47
Interest paid	(208.31)	(157.99)	(374.70)	(272.68)
Net Cash flow from financing activities	41.05	(187.88)	4,228.74	759.35
Net increase in cash & Cash Equivalents	(1,360.81)	(371.48)	3,254.63	282.28
Cash and Cash equivalents as at Opening	3,977.98	723.35	723.35	441.07
Cash and Cash equivalents as at Closing	2,617.17	351.87	3,977.98	723.35

Cash & Cash Equivalents	As on			
	30.09.2024	30.09.2023	31.03.2024	31.03.2023
Cash in Hand	65.36	12.53	19.20	14.01
Cash at Bank	648.41	158.77	3,659.93	521.81
Fixed Deposits and Accrued Interest	1,903.40	180.58	298.85	187.53
Cash & Cash equivalents as stated	2,617.17	351.87	3,977.98	723.35

For and on behalf of the Board of Directors of
Affordable Robotic And Automation Ltd.


Milind M. Padole
Managing Director
DIN : 02140324



Place: Pune
Date: 08.11.2024

ANNEXURE A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mrs. Bhagirathi Manohar Padole	Mrs. Priyanka Rahul Padole
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation of Mrs. Bhagirathi Manohar Padole as a Non-Executive Director of the company effective November 17, 2024	Appointment of Mrs. Priyanka Rahul Padole as an Additional Director (Executive) of the company effective November 18, 2024
2	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors in their meeting held today which concluded at 19.00 hours IST (9.00 PM IST) took note of the resignation of Mrs. Bhagirathi Manohar Padole as a Non-Executive Director of the company effective November 17, 2024. A copy of the resignation letter is enclosed.	The Board of Directors in their meeting held today which concluded at 19.00 hours IST (9.00 PM IST) based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mrs. Priyanka Rahul Padole as an Additional Director (Executive) of the company effective November 18, 2024
3	Brief profile (in case of appointment)	Not Applicable	Name: Mrs. Priyanka Rahul Padole She is a graduate in bachelor of Fine Arts (Applied Arts) BFA (AA) from Bharathi Vidyapeeth College of Fine arts. She is also a gold medallist in public speaking by LAMDA (London academy of music and dramatic arts) PGDEM - Post graduate diploma in event management from NAEMD.

4	Disclosure of relationship between directors (in case of appointment of a Director)		Mrs. Priyanka Rahul Padole is related to the Promoters, Members of the Promoter Group and she is a wife of Mr. Rahul Padole, the Director of the Company. She 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.
5	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018		Mrs. Priyanka Rahul Padole is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Date: 08.11.2024

To

Board of Directors
Affordable Robotic & Automation Limited
Village Wadki, Gat No.1209, Taluka Haveli,
Dist. Pune Pune MH 412308 In

Subject: Resignation from the post of Director

Dear Sir/Madam,

I, Bhagirathi Manohar Padole R/o Villa No. A8, Insignia Brookland Hsg. Soc., S. No. 46/1A-1B, Undri Pisoli Road, Pisoli, Pune, India, due to personal and unavoidable circumstances. I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with effect from November 17, 2024, from the post of Director of Affordable Robotic & Automation Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Signature:

Bhagirathi Manohar Padole

DIN: 08048862