



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: September 7, 2022

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 hereby inform you that the meeting of Board of Directors of the Company held on Wednesday, the 7th day of September, 2022 at 11.00 a.m. at the registered office of the Company at, Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune MH 412308, inter-alia, approved the following:

- i. Resignation of M/s. Sandeep Kulkarni & Associates, Company Secretaries, Pune as Secretarial Auditor of the Company.
- ii. Appointment of M/s. Vikas Gaikwad & Associates, Company Secretaries, Pune as Secretarial Auditor of the Company for the Financial Year 2021-22 to conduct Secretarial Audit of the Company.
- iii. Appointment of M/s. Vikas Gaikwad & Associates, Company Secretaries, Pune as Secretarial Auditor of the Company for the Financial Year 2022-23 to conduct Secretarial Audit of the Company.
- iv. Appointment of M/s. MGAM & Company, Chartered Accountants, Pune as the Internal Auditor of the Company for the Financial Year 2022-23 to conduct Internal Audit of the Company.
- v. Re-appointment of M/s. Vijay Moondra & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.
- vi. To Decide the Record Date, if any as well as Cutoff Date for the 13th Annual General Meeting of the Company.
- vii. To Finalize the Day, Date, Time and Venue for the 13th Annual General Meeting.
- viii. The Notice convening the 13th Annual General Meeting of the Company and also the matters connected thereto.
- ix. The Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March, 2022.

Kindly take same on record and oblige.

Thanking you.

For Affordable Robotic & Automation Limited


Manohar Padoie
Wholetime Director
DIN: 02738236

