



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: 15th February 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 today i.e. Tuesday, the 15th day of February, 2022, inter-alia, approved the following:

- i. Implementation of 'Affordable Robotic and Automation Limited Employee Stock Option Plan 2021' ("ESOP 2021"/ "Plan"); the Options shall be granted to the employees as per performance appraisal system of the Company in the Financial Year 2022-2023 upon performance of the employees in the Financial Year 2021-2022.
- ii. Appointment of M/s. Sandeep Kulkarni & Associates, Company Secretaries, Pune as Secretarial Auditor of the Company.
- iii. Appointment of M/s. MGAM & Company, Chartered Accountants, Pune as the Internal Auditor of the Company.

Kindly take same on record and oblige.

Thanking you.

Yours faithfully,

For Affordable Robotic & Automation Limited

Manohar Padole
Whole-time Director
DIN: 02738236

