

**Date:** March 11, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Script Code: 541402**

**Sub: Outcome of the Board Meeting held today i.e., Saturday, March 11, 2023**

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors in their meeting held today, i.e., on Saturday, March 11, 2023 at 11.00 a.m., at the registered office of the Company has considered and discussed the following:

1. Considered and approved appointment of CS Riddhita Agrawal, Practicing Company Secretary as a Secretarial Auditor of the company for F.Y. 2022-23. Details are enclosed herein "**Annexure -A**" as per Regulation 30 of SEBI (LODR) Regulations, 2015.
2. Discussed, considered and approved the proposal for Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited (BSE) as well as Main Board of National Stock Exchange of India Limited (NSE), subject to approval of shareholders and respective authorities. Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 have been enclosed herewith as "**Annexure - B**".
3. Considered and approved Notice of Postal Ballot including Explanatory Statement and calendar of events of postal ballot for seeking approval of shareholders for Migration of the Company from SME Platform of BSE to Main Board of BSE as well as Main Board of NSE.
4. Considered and approved the appointment of CS Deepti Maheshwari, Practicing Company Secretary (FCS, Mem.no.9435 COP.no. No.12214), as Scrutinizer for scrutinizing the Postal Ballot and e-voting process in a fair and transparent manner.
5. Appointment of CS Riddhita Agrawal, Practicing Company Secretary as an Annual Secretarial Compliance Auditor for Issuance of Annual Secretarial Compliance Report for the Financial Year 2022-2023.

The above information is also available on the Company's website at <http://www.arapl.co.in/>

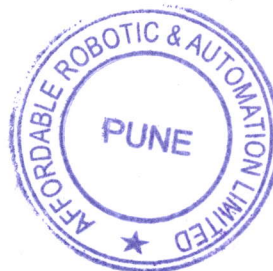
The meeting of Board of Directors commenced at 11.00 a.m. and concluded at 2.30 p.m.

You are kindly requested to take the same on record.

Thanking you,

**For, Affordable Robotic and Automation Limited**

**Manohar Padole**  
**(Whole-time Director)**  
**DIN: 02738236**



**ANNEXURE A**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Secretarial Auditor**

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2	Date of appointment/ cessation (as applicable) & term of appointment	11 <sup>th</sup> March, 2023  CS Riddhita Agrawal, Practicing Company Secretaries appointed for the Financial Year 2022-23.
3	Brief profile (in case of appointment)	Name: CS Riddhita Agrawal  Peer Review Certificate Number: 1838/2022  Address: Flat No. 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai 410210
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

**ANNEXURE B**

**Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Notice</b>	The date of the Postal Ballot Notice is March 14, 2023	
<b>Prescribed details:</b>		
<b>Agenda / Resolutions Proposed</b>	<b>Resolution to be passed</b>	<b>Manner of approval</b>
Approval of Migration of the Company from SME Platform of BSE to Main Board of BSE as well as Main Board of NSE.	Resolution proposed to be passed through special resolution	Resolution will be passed through e-voting

