



## **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.

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● CIN : L29299PN2010PLC135298

Date: April 10, 2024

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

**Script: 541402**

**Subject: Revised Outcome of the board meeting proposed to be held on April 08, 2024 in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereto.**

Dear Sir/Madam,

With reference to the above-mentioned subject the company would like to clarify that the outcome of the Board Meeting held on April 08, 2024 was duly submitted by the Company within the time as prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. However, inadvertently the Company submitted outcome mentioning wrong appointment period instead of 2024-25. We are hereby re-submitting the outcome as required under come of Board Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, have, inter alia, discussed and approved the following:

Pursuant to the above referred, the board of directors of the Company at their meeting held on April 08, 2024, have, inter alia, discussed and approved the following:

1. Appointment of Mr. Vivek Mukherjee, Practicing Cost Accountant, as a Cost Auditor of the company for F.Y. 2024-25.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith as "Annexure A".

The meeting of the Board of Directors commenced at 01.40 p.m. and concluded at 3.00 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

**For Affordable Robotic & Automation Limited**

**Milind Manohar Padole**  
**Managing Director**  
**DIN: 02140324**



**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 of Cost Auditor of the company in accordance with the provisions of Section 148 of the Companies Act, 2013
2	Date of appointment/ cessation (as applicable) & term of appointment	April 08, 2024  Mr. Vivek Mukherjee, Practicing Cost Accountant appointed for the Financial Year 2024-25 to conduct the cost audit of the company at such remuneration decided by the Board and Cost Auditor mutually.
3	Brief profile (in case of appointment)	Name of the Auditor: Mr. Vivek Mukherjee Practising Cost Accountant having Firm Registration Number: 101727 and Membership Number: 21466  Address: B-703, Lunkad Skylounge, Lane no. 7, Kalyaninagar, P.P. Yerwada, Pune 411006  Email id: <a href="mailto:vivekeya@yahoo.co.in">vivekeya@yahoo.co.in</a>  Mr. Vivek Mukherjee is practising as a cost accountant having more than 10 years of experience and is specialised in providing services in cost Accounting, cost audit and other related services.
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable