



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: 11th November, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 541402

Subject: Disclosure as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

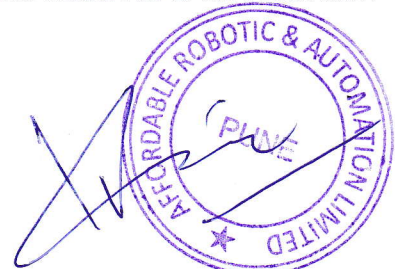
Dear Sir / Madam,

This is to inform you that, with reference to the newly incorporated subsidiary Company "ARAPL RAAS PRIVATE LIMITED" has prepared its business plan and is in the process of raising necessary resources by Capital or otherwise, besides taking necessary actions for implementation of the business plan including the private placement / preferential allotment for capital requirement of the "ARAPL RAAS PRIVATE LIMITED".

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that the meeting of Board of Directors of the "Affordable Robotic & Automation Limited" held on Thursday, the 11th day of November, 2021 at the registered of the Company at, Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune MH - 412308, inter-alia, approved the following:

1. To authorise Mr. Milind Padole, Managing Director of "Affordable Robotic & Automation Limited" to :
 - a. To represent the company in the meetings of shareholders of the Subsidiary Company and to exercise vote on behalf of the company in respect of all the matters on which voting may be required in terms of the Companies Act 2013, Articles of Association of the Company and all other matters as required.
 - b. To decide on all strategic matters as a shareholder of the company
 - c. To give necessary consent in respect of raising of further capital through preferential allotment or by way of Private Placement in accordance with the provisions of section 42, 62(1)(c) and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification to that or re-enactment thereof for the time being in force)(the "Act") and pursuant to the Articles of Association of the Company and subject to the approval of the Members of the Company.
 - d. To give necessary consent in respect of borrowings, investments, business plan and various other matters specifically so required in terms of Section 180 of the Companies Act 2013 and the rules thereunder in respect of the subsidiary company.
 - e. To give necessary consent in respect of powers of the board of directors of the subsidiary company as per Section 179 and other Sections of the Companies Act 2013.
 - f. To give necessary approval, consent or authorization as may be required by the subsidiary company from M/S AFFORDABLE ROBOTIC & AUTOMATION LIMITED on behalf of the board of directors of M/S AFFORDABLE ROBOTIC & AUTOMATION LIMITED.

Milind Padole

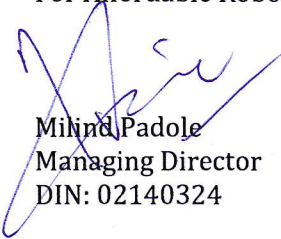


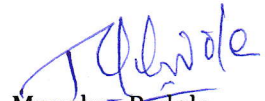
Kindly take the same on record and oblige us.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324


Manohar Padole
Whole time Director
DIN: 02738236

