

Arunis Abode Limited

CIN : L70100GJ1994PLC021759



ARUNIS GROUP OF COMPANIES

BUILDERS & DEVELOPERS

Regd. Office : Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 501, Flyedge - FP No 765, TPS 111, JN Off SV Road and Kora Kendra Road, Borivali (W) Mumbai- 400092. Mob.: +91 9167869000 Email : corporate@arunis.co

Date: 26.03.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 526935

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

With respect to the captioned subject and pursuant to 30 and such other regulation as may be applicable of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you as under:

1. Mr. Chirag Jitendra Shah (DIN No. 06954750) the Director of the Company has resigned vide his resignation letter dated 20.03.2024, due to personal and unavoidable circumstances and the Board has accepted his resignation and relieved him from his duties from the said date.

Further, the Company has received confirmation from Chirag Jitendra Shah that there are no material reasons for his resignation other than those mentioned above. The Copy of Resignation letter is attached herewith as **Annexure-A**.

2. The Board of Directors of the Company in their meeting held on 26.03.2024 has appointed Mr. Deniis Desai (DIN: 02904192) as an Additional Director (Non-Executive Director) as recommended by the Nomination and Remuneration Committee.

In compliance with the SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Deniis Desai (DIN: 02904192) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure B**.

The Board meeting commenced at 06:00 P.M. and concluded at 06:30 P.M.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,
For Arunis Abode Limited

Dhara Denis Desai
Managing Director
DIN: 02926512

Chirag J. Shah

Advocate

High Court, Mumbai

11B, 11th Floor , Nirmal Building , Vidhan Bhavan Marg , Nariman Point, Mumbai – 400021.

Tel No: 022 – 6904 0000 , Mail Id – cjs.legal@gmail.com

RESIGNATION LETTER

20.03.2024

To,

Board of Directors,

Arunis Abode Limited,

Dear Sir,

Sub: Resignation from Directorship of the Company

With reference to the captioned subject, I hereby tender my resignation from the Directorship of M/s Arunis Abode Limited due to time constraints. I request the board of directors to relieve me from the post of directorship of the Company.

I thank all the directors on the Board for the cooperation extended to me during my tenure as Director with M/s Arunis Abode Limited.

Kindly accept my resignation and file the necessary forms and Intimation with the Registrar of Companies and Securities and Exchange Board of India (SEBI) under intimation to me.

Thanking You,

Yours sincerely,



Chirag Jitendra Shah

Director

DIN: 06954750

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Annexure-B

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Chirag Jitendra Shah as Director of the Company Appointment of Mr. Deniis Desai (DIN - 02904192) as an Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Resignation: 26.03.2024 Date of Appointment: Mr. Deniis Desai (DIN - 02904192) has been appointed as an Additional Director on the Board of the Company w.e.f. 26.03.2024, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Deniis Desai, has completed his Master of Management studies from University of Mumbai in the year 2004. Overall Experience of more than 16 years as a strategic advisor in the field of Real estate and Education.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Deniis Desai is the Promoter of the Company and is also related to the Managing Director i.e., Mrs. Dhara Desai as defined under the provisions of Section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.