



## 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: September 30, 2022

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

**Scrip code: 541402**

**Subject: Intimation of Change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, and other applicable provisions, if any, this is to inform you that the Board of Directors in its meeting held on September 30, 2022, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note, inter alia, of the following:

1. Resignation of Mr. Abhijeet Shitole (Membership No. A38276) from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 30, 2022, due to personal reasons. The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. September 30, 2022.
2. Appointment of Ms. Ruchika Nikumbh (Membership No. A64369) as Company Secretary and Compliance Officer of the Company w.e.f. October 1, 2022, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if any.

The details as required under Regulation 30 of the Listing Regulations are enclosed herewith Annexure II.

The above information will be made available on the website of the Company

Yours faithfully,

For Affordable Robotic & Automation Limited,

MANOHAR  
PANDURAN  
G PADOLE

Digitally signed by  
MANOHAR  
PANDURANG PADOLE  
Date: 2022.09.30  
16:31:41 +05'30'

Manohar Padole  
Whole time Director  
DIN: 02738236



## 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

### Annexure II

#### Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

#### Change in Company Secretary & Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change	
		Mr. Abhijeet Shitole	Ms. Ruchika Nikumbh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation	30/09/2022	01/10/2022
3.	Brief profile (in case of appointment)	Not applicable	Ms. Ruchika Nikumbh has qualification as Company Secretary. She has worked with CS firms as having experience legal, compliance and regulatory for formidable Indian corporates. In her last role, she was Company Secretary for Safeco Hygiene Films Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable