

Date: 30/04/2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Scrip Code: 526935**

Dear Sir/Madam,

**Sub.: Outcome of Board meeting held on Wednesday, 30<sup>th</sup> April 2025.**

**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 that, the Board of Directors of the Company, at its meeting held today Wednesday, 30<sup>th</sup> April 2025 has *inter- alia* considered, approved and taken on record:

- 1) Appointed Mr. Dharmendrabhai Becharbhai Jasani (DIN: 10495406) as an Additional Director (Whole Time Director) - designated as Chairman of the Board for a term of 3 years w.e.f 30<sup>th</sup> April 2025, subject to approval of Shareholders of the Company.
- 2) Appointed Mr. Ayush Dharmendrabhai Jasani (DIN:09842741) as an Additional Director (Whole Time Director) designated as Vice-Chairman of the Board. for a term of 3 years w.e.f. 30<sup>th</sup> April 2025, subject to approval of Shareholders of the Company.
- 3) Appointed Ms. Sejalben Subhashkumar Donga (DIN: 10922698) as an Additional Woman Independent Director of the Company for a first term of five years w.e.f. 30<sup>th</sup> April 2025, subject to approval of Shareholders of the Company.
- 4) Appointed Mr. Sanam Kashinath Umbargikar (DIN: 03394367) as an Additional Independent Director of the company for a first term of five years w.e.f. 30<sup>th</sup> April 2025, subject to approval of Shareholders of the Company.

# Arunis Abode Limited

CIN : L70100GJ1994PLC021759



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

- 5) Appointed Mr. Anand Bhagwan Soman (DIN: 03522837) as an Additional Independent Director of the company for a first term of five years w.e.f. 30<sup>th</sup> April 2025, subject to approval of the members of the company.

Above Directors are appointed in accordance with the Share Purchase Agreement executed on 2<sup>nd</sup> December 2024 between the Existing Promoter Mr. Deniis Desai and Acquirers namely (1) Mr. Dharmendrabhai Becharbhai Jasani; (2) Mr. Ayush Dharmendrabhai Jasani; and (3) Mr. Yagnik Tank. Further the takeover formalities as per SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 are now completed and above-named Acquirers shall now be classified as Promoters and Existing Promoter Mr. Deniis Desai shall now be classified as Non-Promoter.

Further, in compliance with SEBI Circular No. LIST/Comp/14/2018-19 dated June 20, 2018, this is to inform you that the New Directors appointed as mentioned above are not debarred from holding the office of Director(s) by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of Listing Regulations read with SEBI circular no CIR/CFC/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the same on your record.

Thanking You,  
Yours Sincerely,

**For Arunis Abode Limited**

**Yagnik Bharatkumar Tank**

**Managing Director**

**DIN: 10835016**

**Encl.: A/a**

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## Annexure - A.

Sr. No.	Details of events required to be provided	Information of such event(s)				
		Mr. Dharmendrabhai Becharbhai Jasani	Mr. Ayush Dharmendrabhai Jasani	Ms. Sejalben Subhashkumar Donga	Mr. Sanam Kashinath Umbargikar	Mr. Anand Bhagwan Soman
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment	Appointment	Appointment
2	Designation	Additional Whole-time Director (Chairman)	Additional Whole-time Director (Vice-Chairman)	Additional Independent Director	Additional Independent Director	Additional Independent Director
3	Date of Appointment  Term of Appointment	Appointed w.e.f. 30 <sup>th</sup> April 2025  3 years w.e.f. 30 <sup>th</sup> April 2025	Appointed w.e.f. 30 <sup>th</sup> April 2025  3 years w.e.f. 30 <sup>th</sup> April 2025	Appointed w.e.f. 30 <sup>th</sup> April 2025  5 years w.e.f. 30 <sup>th</sup> April 2025	Appointed w.e.f. 30 <sup>th</sup> April 2025  5 years w.e.f. 30 <sup>th</sup> April 2025	Appointed w.e.f. 30 <sup>th</sup> April 2025  5 years w.e.f. 30 <sup>th</sup> April 2025
4	Brief Profile	He is a Matriculate from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar. He is having around forty years of experience in	He is a Matriculate from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar. He has experience in hiring and leasing earth	A German language tutor or teacher specializes in teaching the German language across various platforms, including schools, classes,	With over a decade of professional experience, Sanam is a seasoned Company Secretary known for his expertise in handling complex	Qualified as B. Com, ACMA and ACS with 25 years of experience as CFO in domestic and foreign companies and

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		<p>hiring and leasing of earth moving equipment.</p>	<p>moving equipment.</p>	<p>and language training institutes. she also conducts corporate training sessions, offer private tutoring (both online and offline)</p> <p>As an educator, brings an impartial, structured, and analytical mindset, ensuring transparency and ethical practices in Corporate Governance.</p> <p>She can support CSR (Corporate Social Responsibility) initiatives in education, training, or language development.</p>	<p>secretarial compliances and corporate governance matters. His in-depth knowledge spans across IPO consulting, regulatory compliances, SEBI compliances, and NCLT matters.</p> <p>Sanam is recognized for his meticulous attention to detail and his ability to navigate the complexities of corporate law with precision.</p>	<p>extensive experience in-Internal Audit, Cost Audits, Management Audit and forensic audit. Also Practicing as Company Secretary over last 10 years.</p>
5	Disclosure of relationship	He is father of Mr. Ayush	He is Son of Mr. Dharmendrabhai	She is not related to any	He is not related to	He is not related to

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	between the Directors	Dharmendrabhai Jasani (DIN: 09842741).	Becharbhai Jasani (DIN: 10495406).	Directors or Key Managerial Personnel of the Company.	any Directors or Key Managerial Personnel of the Company.	any Directors or Key Managerial Personnel of the Company.
6	Shareholding in the Company	7,37,703 Equity shares constituting 24.59% of the share capital of the company.	3,21,012 Equity shares constituting 10.70% of the share capital of the company.	NIL	NIL	NIL

**For Arunis Abode Limited**

**Yagnik Bharatkumar Tank**  
**Managing Director**  
**DIN: 10835016**