

# Arunis Abode Limited

CIN NO. L77309GJ1994PLC021759 GST NO. 24AAACM7410R1Z9

Registered Office : 706, & 7th Floor International Business Center, Piplod, Surat-395007. Mo. : +91 93275 86318 Mail id : cs@arunis.in Website: www.arunis.in

July 28, 2025

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 526935**  
**Script ID: ARUNIS**

Dear Sir/Madam,

**Subject:** *Revised Outcome of the Board meeting held on 19 July, 2025 to consider appointment and Resignation of Chief Financial Officer of the Company.*

**Ref:** *Regulation 30 of SEBI (LODR) Regulations, 2015 and Pursuant to Discrepancy email dated July 21, 2025 received from the BSE.*

This letter is in continuation to the outcome of our Board Meeting held on July 19, 2025, and the subsequent discrepancy email dated July 21, 2025 received from BSE Limited.

In this regard we wish to inform you that there was typographical error in the resignation date of Mr. Ayush Dharmendrabhai Jasani, Chief Financial Officer (CFO) of the Company which was mentioned as July 19, 2024 instead of July 19, 2025.

The correct date of Mr. Ayush Dharmendrabhai Jasani's resignation as CFO is July 19, 2025. We herewith submit revised resignation letter reflecting the accurate date.

Request to take the said correction on your records.

Thanking You,

Yours Sincerely,

**For ARUNIS ABODE LIMITED**

**DHARMENDRABHAI BECHARBHAI JASANI**  
**CHAIRMAN & WHOLE TIME DIRECTOR**  
**DIN: 10495406**

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Date: July 19, 2025.

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Subject: Outcome of Board Meeting held to consider appointment and Resignation of Chief Financial Officer of the Company.**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

**BSE Scrip ID: 526935 ISIN No. INE377D01018.**

With reference to above captioned subject matter and pursuant to Reg. 30, read with Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on **Saturday the 19<sup>th</sup> July, 2025** which commenced at **6.00 p.m.** and concluded at **6.30 p.m.** through video conferencing, have inter alia considered and transacted the following business:

1. Appointment of **Mrs. Preeti R Mistry as Chief Financial Officer (CFO)** of the Company with effect from July 19, 2025, on the basis of recommendations received from Nomination and Remuneration Committee of the Company;
2. Resignation of Mr. Ayush Dharmendrabhai Jasani from the position of Chief Financial Officer (CFO);
3. matters incidental with the appointment of Chief Financial Officer (CFO) of the Company;
4. matters incidental with the Resignation of Chief Financial Officer (CFO) of the Company.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars, Brief profile of Mrs. Preeti R Mistry is enclosed herewith.

Accordingly, this intimation/announcement is filed for your reference.

Please consider the above compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Sincerely,

***For ARUNIS ABODE LIMITED***

***DHARMENDRABHAI BECHARBHAI JASANI***

***CHAIRMAN & WHOLE TIME DIRECTOR***

***DIN: 10495406.***

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**  
**read with applicable circulars.**

**Annexure A**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mrs. Preeti R Mistry
<b>Reason for change</b>	Appointment as Chief Financial Officer of the Company
<b>Date of Appointment</b>	July 19, 2025.
<b>Brief Profile</b>	<p>Mrs. Preeti Mistry is a highly skilled and accomplished Chartered Accountant, with 9 years of extensive experience, having qualified in May 2016. She most recently served as a Manager in the Statutory Audit department at Growwide Business Advisors Private Limited, where she successfully led a team of seven professionals. Ms. Mistry is deeply committed to mentoring her team, focusing on enhancing their technical knowledge and professional experience.</p> <p>Her expertise includes extensive proficiency in the preparation of financial statements and comprehensive analysis of books of accounts. Her professional experience spans a wide range of assurance engagements, including statutory audits, limited reviews, and certification assignments, alongside internal audits. Ms. Mistry has gained valuable exposure across diverse industries, notably in manufacturing, services, NBFCs, and the food industry.</p>
<b>Disclosure of relationships between directors</b>	Not Applicable

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars**

**Annexure B**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment/resignation, removal, death or otherwise	<p>Mr. Ayush Dharmendrabhai Jasani holding BTAPJ9287Q has resigned from the position of Chief Compliance Officer (CFO) and KMP with effect from the close of business hours of Saturday, July 19, 2025, due to certain other pre-occupations.</p> <p>Mr. Ayush Dharmendrabhai Jasani had confirmed that there are no other material reasons for his resignation other than the one specified above.</p>
2.	Date of <del>appointment</del> appointment/cessation (as applicable) & term of appointment	From the close of working hours of July 19, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

To,  
The Board of Directors of  
**Arunis Abode Limited**  
706, 7th Floor, IBC (International Business center),  
Dumas Road, Piplod (Surat), Surat,  
Nizar, Gujarat 395007, India

Dear Sir,

**Subject: Resignation from the position of Chief Financial Officer (CFO)**

Dear Board Members,

I, Ayush Dharmendrabhai Jasani holding BTAPJ9287Q hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of the **Arunis Abode Limited** with effect from close of Business Hours of July 19, 2025 due to certain other pre-occupations.

I would like to specifically state that there is **no other material reason** for my resignation apart from the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I take this opportunity to express my sincere gratitude to the Board and the management for the support extended during my tenure as CFO of the Company.

***Thanking You***  
***Yours Faithfully***

.....  
***Ayush Dharmendrabhai Jasani***  
***Chief Financial Officer***