



**ARHAM**  
TECHNOLOGIES LIMITED

(Erstwhile Arham Technologies Private Limited)

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784.

Email- support@arhamtechnologies.co.in

Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001. Tel-07712223415. [www.arhamtechnologies.co.in](http://www.arhamtechnologies.co.in)

**Date:** January 29, 2025

**To**  
**The Manager,**  
**Corporate Relationship Department,**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai – 400051**

**Symbol:** ARHAM

**Sub: Outcome of the meeting of the Board of Directors of Arham Technologies Limited (“Arham” or the “Company”) held today i.e., January 29, 2025 as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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Dear Sir/Madam,

With reference to the captioned subject, we hereby wish to inform you that the Board of Directors of the Company in their meeting held on Wednesday, the 29<sup>th</sup> day of January, 2025, inter-alia, have considered and approved the following items:

**1. Increase in Authorised Share Capital of the Company:**

Increase in Authorised Share Capital from Rs. 21,00,00,000/- (Rupees Twenty-One Crore Only) to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. The said resolution is subject to approval by the shareholders in Extra Ordinary General Meeting.

**2. Considered the resignation of existing Auditor – M/s MRCA & Associates:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that our auditors, M/s. MRCA & Associates (Chartered Accountants), (Firm Registration Number: 012690C), have tendered their resignation via their letter dated 29<sup>th</sup> January 2025, due to our pre occupation in other assignment as the Statutory Auditors of the Company.

The Board of Directors has accepted the resignation of the Auditor and further the Auditor will file the requisite form with the Registrar of Companies (ROC) to formalize the resignation.

**3. Appointment of Auditor due to Casual Vacancy:**

The Board of Directors have approved the appointment of M/s. Badhan & Co. as the Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. MRCA & Associates., as Statutory Auditor of the Company, till the conclusion of upcoming Annual General Meeting of the Company to be held in the year 2025. The said appointment is pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015”.



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Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith and mentioned as Annexure I.

Further, the Company will file the requisite form with the Registrar of Companies (ROC) to formalize the appointment.

#### **4. Rights issue of equity shares of the Company for an amount not exceeding Rs. 43 Crores:**

Fund raising of an amount not exceeding Rs. 43,00,00,000/- (Rupees Forty-Three Crores Only), through a Rights issue of Equity Shares of face value of Rs. 10/- each to the eligible equity shareholders of the Company as on Record date (to be determined by the Board or the "Rights Issue Committee" of the Board in due course) subject to receipt of statutory / regulatory approvals, as may be applicable in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ("Rights Issue").

The detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, or the Rights Issue Committee constituted in this meeting by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

#### **5. The date, time and venue of the EGM**

The Board has decided that the Extra Ordinary General Meeting of the Company will be held on Monday, the 24<sup>th</sup> day of February, 2025 at 3:00 P.M at the registered office the company.

**6.** Register of Members and Share Transfer Books of Company shall remain closed from 17<sup>th</sup> day of February, 2025 to 24<sup>th</sup> day of February, 2025 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

**7.** Appointment of M/s. Abhishek Jain & Associates, Practicing Company Secretary to act as a Scrutinizer of the Company.



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The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure II".

The Meeting of Board of Directors commenced at 03:00 P.M. and concluded at 04:24 P.M.

We request you to kindly take the above information on record.

Thanking you

**For Arham Technologies Limited**

**Mrs. Pooja Avinash Gandhewar**  
Company Secretary cum Compliance Officer  
Mem No: A45597



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**Annexure – I**

**Relevant Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019:**

**Resignation of Statutory Auditors:**

Sl No.	Particulars	Details
1	Name of the listed entity	Arham Technologies Limited
2	Details of the statutory auditor:	
	a. Name:	M/s. MRCA & Associates, Chartered Accountant
	b. Address:	216, 2 <sup>nd</sup> Floor, Samta Shopping Arcade, Main Road Samta Colony, Raipur, Chhattisgarh – 492001.
	c. Firm Registration No.:	012690C
	d. Membership No.:	131180
	e. Phone Number:	0771 4062170
	f. Email:	<a href="mailto:info@mrca.in">info@mrca.in</a>
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed:	26.09.2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	31.03.2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Prior to resignation, Limited review of half year ended on September 2024 and Audit Report for Financial Year ended 31.03.2024
4	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to Pre-occupation
5	Any other relevant facts	None

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm

**For Arham Technologies Limited**

**Mrs. Pooja Avinash Gandhewar**  
Company Secretary cum Compliance Officer  
**Mem No: A45597**



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## Appointment of Statutory Auditors:

Sl No.	Particulars	Details
1	Name of the listed entity	Arham Technologies Limited
2	Details of the statutory auditor:	
	a. Name:	M/s. Badhan & Co. (Chartered Accountants)
	b. Address:	306, Samta Shopping Complex, Samta Colony, Raipur, Chhattisgarh – 492001.
	c. Firm Registration No.:	004008C
	d. Membership No.:	053907
	e. Email:	<a href="mailto:badhanryp@gmail.com">badhanryp@gmail.com</a>
3	Effective Date of Appointment	29.01.2025
4	Terms of Appointment	Appointment w.e.f 29.01.2025 till the conclusion of upcoming AGM of the company to be held in the year 2025.
5	Brief Profile	M/s. Badhan & Co., Chartered Accountants, is a raipur based Practicing Chartered Accountant firm. They has a vast experience in auditing and finance The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
6	Peer Review Certificate issued by ICAI	Certificate No.: 015477 (FRN: 004008C)

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

**For Arham Technologies Limited**

**Mrs. Pooja Avinash Gandhewar**

Company Secretary cum Compliance Officer

Mem No: A45597

Date: 29/01/2025

Place:Raipur



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**Relevant Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Issue of Equity Shares of the Company on Rights Issue basis:**

**Annexure II**

Sr. No.	Items for Disclosure	Description
1	Type of securities proposed to be issued	Equity Shares of face value of Rs.10/- each
2	Type of issuance	Rights Issue of equity Shares.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of Equity Shares of face value of Rs. 10 each ("Equity Shares") for an amount not exceeding Rs. 43 Crores.

**For Arham Technologies Limited**

**Mrs. Pooja Avinash Gandhewar**

Company Secretary cum Compliance Officer

**Mem No: A45597**

Date: 29/01/2025

Place:Raipur

**Date: 29/01/2025**

To

The Board of Director's

**ARHAM TECHNOLOGIES LIMITED**

**[CIN: L52335CT2013PLC001207]**

Plot No. 15 Electronic Manufacturing Cluster, Sector 22,  
Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh 492015 India.

**Subject: Resignation from the post of Statutory Auditor**

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors with immediate effect.

We therefore, request you to treat this letter as our resignation from the Statutory Auditor of the Company.

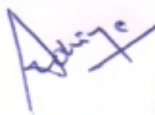
Thanking You.

Yours Faithfully,

**For MRCA & Associates,**

**Chartered Accountants**

**Firm Registration Number: 012690C**



**CA Ashish Lohiya**

**(Partner)**

**M. No. : 409765**

**Place: Raipur**

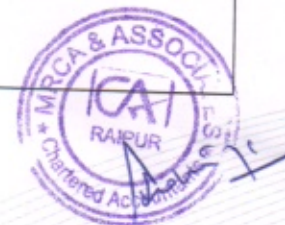


### Annexure A

Format of information to be obtained from the statutory auditor upon resignation

In accordance with SEBI circular No. CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019

Sr. No.	Particulars	Details
1	Name of the listed entity	Arham Technologies Limited
2	Details of the statutory auditor:	
	Name	M/s. MRCA & Associates., Partnership Firm
	Address	216, Samta Shopping Arcade, Samta Colony, Raipur (C.G) 492001.
	Phone number	0771 4062170
	Email Id	<a href="mailto:info@mrca.in">info@mrca.in</a>
3	Details of association with the listed entity	
	Date on which the statutory auditor was appointed	26 <sup>th</sup> September, 2023
	Date on which the term of the statutory auditor was scheduled to expire	31 <sup>st</sup> March, 2028
	Prior to resignation, the latest audit report /limited review report submitted by the auditor and date of its submission	Latest Limited review report Submitted: 30 <sup>th</sup> September, 2024 dated 14 <sup>th</sup> Nov, 2024
4	Detailed reasons for resignation	Pre occupation with other assignments.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	No other concerns
6	In case the information requested by the auditor was not provided, then following shall be disclosed	
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	No such issue
	b) Whether the lack of information would have significant impact on the financial statements/results.	No such issue





	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resignation	None

Declaration:

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for my resignation.

**For MRCA & Associates,**

**Chartered Accountants**

**Firm Registration Number: 012690C**

  
**CA Ashish Lohiya**

**(Partner)**

**M. No. : 409765**

**Place: Raipur**

**Date: 29<sup>th</sup> January, 2025**

