



ARTSON ENGINEERING LIMITED

Annexure 3

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra

Sub: Disclosure Under Reg. 30 - Appointment of CEO
Ref: Security Code - 522134

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform, that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, 12th October 2022, have approved the appointment of Mr. Shashank S Jha as the Chief Executive Officer (CEO) of the Company.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III are provided below:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of CEO - Mr. Shashank S Jha.
2	Date of appointment/ cessation (as applicable) & term of appointment	2 nd January 2023. For a period of 3 years.
3	Brief profile (in case of appointment);	Mr. Shashank S Jha holds a B. Tech degree from IIT ISM Dhanbad and Post Graduate Diploma in Management (PGDM) from IIM, Bangalore. He has over 2 decades of experience in the Oil and Gas industry. He is currently working as Country Manager, Oil Field Equipment at Baker Hughes.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Director of the Company

Kindly take the same on record.

Yours Truly,
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925