



ARTSON ENGINEERING LIMITED

23rd May 2022

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

Dear Sir/ Madam,

Sub: Disclosure Under Reg. 30 - Appointment of Director
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 appointed Mr. Vinayak Pai (Executive Director and MD Designate of Tata Projects Limited) as Additional Director, Non-Executive on the Board of the Company with immediate effect. The appointment shall be subject to the approval of the members at the ensuing Annual General Meeting 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;	Mr. Vinayak Pai, appointed as an Additional Director (Non-Executive) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	23 rd May 2022
3	Brief profile (in case of appointment);	Mr. Vinayak Pai holds a Bachelor of Engineering degree from the College of Engineering, Pune and Post-Graduation in Management from Symbiosis, Pune and IIT Mumbai. He has been part of the Oil and Gas industry for over three decades and has extensive experience in executing upstream and downstream projects and successfully growing the business in a highly competitive environment. He has held key positions in Engineering Design, Technology Licensing, Project Management, Business Development and Operations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vinayak Pai is 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