



ARTSON ENGINEERING LIMITED

Annexure 4

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditors.

Ref: Security Code - 522134

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that, based on the recommendations of the Audit Committee, the Board of Directors at their meeting held on Wednesday, 12th October 2022 approved the appointment of Aneja Associates, Chartered Accountants as the Internal Auditors of the Company for the financial year 2022-23. The details required under regulation 30 are provided below.

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Aneja Associates, Chartered Accountants, Proprietorship Firm. (Firm Registration Number 100404W)
2	Reason for change viz appointment	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment	12 th October 2022. For the financial year 2022-23.
4	Brief Profile (in case of appointment)	Aneja Associates, Chartered Accountants an established firm currently has about three hundred professionals, most of whom are Chartered Accountants /CIAs/MBAs. The firm specializes in the conduct of Integrated Internal Audits, Design and Installation of Governance and Internal Control Structures, Business Process Redesign, Business Acquisition Due Diligences, Investigations and other consultancy assignments. The firm conducts risk assessments, management and operational audits and management consultancy assignments for over 200 companies in diverse industries.

Kindly take this communication on record.

Yours Truly,
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925