



25<sup>th</sup> April 2022

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

Dear Sir/ Madam,

**Sub:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Statutory Auditor

**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") read with Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that the Board has, at its meeting held today, i.e. Monday, 25<sup>th</sup> April 2022 recommended the re-appointment of Price Waterhouse & Co Chartered Accountants, LLP (PwC) (Firm Registration No. 304026E/E-300009) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the ensuing 43<sup>rd</sup> Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027, subject to the approval of the shareholders of the Company.

Kindly take this communication on record.

Yours Truly,  
For **Artson Engineering Limited**

**Deepak Tibrewal**  
Company Secretary  
FCS 8925



**Registered Office:**

2<sup>nd</sup> Floor, Transocean House, Lake Boulevard Road,  
Hiranandani Business Park, Powai, Mumbai - 400076,  
M.H., India. Tel: +91-22-6625 5600, Fax: 6625 5614

**ARTSON ENGINEERING LIMITED**

(A subsidiary of **TATA PROJECTS LIMITED**)

CIN: L27290MH1978PLC020644

E-mail: artson@artson.net, Website: www.artson.net

**Corporate Office:**

Ground Floor, Mithona Towers - 1, 1-7-80 to 87,  
Prenderghast Road, Secunderabad-500 003,  
T.S., India. Tel: +91-40-6601 8175



**Re-appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (PwC) (Firm Registration No. 304026E/E-300009) as the Statutory Auditors of the Company**

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), are provided below:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Price Waterhouse & Co Chartered Accountants LLP Firm Registration No. 304026E/E-300009
2	Reason for change viz appointment	Re-appointment
3	Date of appointment/cessation (as applicable) & term of appointment	Upon recommendation of Audit Committee, the Board of Directors of the Company have approved the re-appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E-300009) as the Statutory Auditors of the Company for the 2 <sup>nd</sup> (second) term of 5 (five) consecutive years from the conclusion of the ensuing 43 <sup>rd</sup> Annual General Meeting (AGM) till the conclusion of the 48 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2027 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

For Artson Engineering Limited

*Deepak Tibrewal*  
**Deepak Tibrewal**  
Company Secretary  
FCS 8925



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