



ARTSON ENGINEERING LIMITED

Annexure 2

Corporate Relationship Dept.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Operating Officer (COO) & Manager (KMP)

Ref: Security Code - 522134

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, please be informed that Mr. BV Ramesh Krishna, Chief Operating Officer (COO) & Manager (KMP) of the Company has tendered resignation from the services of the Company on 10th October 2022 on account of personal reasons, which has been accepted. He will be continuing in his current position as Chief Operating Officer (COO) & Manager (KMP) till 31st January 2023.

Kindly take this communication on records.

Yours Truly,

For **Artson Engineering Limited**

Sd/-

Deepak Tibrewal

Company Secretary
FCS 8925