



## ARTSON ENGINEERING LIMITED

16<sup>th</sup> October 2021

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

Dear Sir/ Madam,

**Sub:** Intimation of Change in the Key Managerial Personnel.

**Ref:** Security Code – 522134

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Meeting held today i.e., Saturday, 16<sup>th</sup> October 2021 has:

Considered and approved the appointment of Mr. Siva Rama Krishna Kambhampati, as the Chief Financial Officer and Key Managerial Personnel of the Company, who would be joining during January 2022.

Further, 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, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Siva Rama Krishna Kambhampati, as the Chief Financial Officer and a Key Managerial Personnel of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	January 2022
3	Brief profile (in case of appointment);	Mr. Siva Rama Krishna Kambhampati is Chartered Accountant and a Cost accountant with over 12 years of experience in Financial Planning & Analysis, Accounting, Pricing, Costing, Project costing and MIS.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record.

Yours Truly,  
For **Artson Engineering Limited**

Sd/-  
**Deepak Tibrewal**  
Company Secretary  
FCS 8925