



ARTSON ENGINEERING LIMITED

24th March 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 you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today i.e., Thursday, 24th March 2022 have:

Considered and approved the appointment of Mr. Sanjay Sharma, as an Additional Director (Non-Executive) in terms of the Companies Act 2013, w.e.f 24th March 2022. 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. Sanjay Sharma, appointed as an Additional Director (Non-Executive) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	24 th March 2022
3	Brief profile (in case of appointment);	Mr. Sanjay Sharma is an alumnus of Indian Institute of Management, Ahmedabad (IIM-A) and a Mechanical engineer from National Institute of Technology Karnataka Surathkal. He has over 3 decades of experience in Corporate Finance, Investment Banking and Real Estate sector. He started his career as an engineer in the design department with Larsen and Toubro Limited. His prior stints included being Managing Director, Head of Equity Capital Markets at Deutsche Bank Group and in various capacities at DSP Merrill Lynch Limited in Mumbai and Merrill Lynch Asia Pacific in Hong Kong.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Sharma 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