



ARTSON ENGINEERING LIMITED

28th December 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, the Board of Directors of the Company, at its Meeting held today i.e., Tuesday, 28th December 2021 have:

Considered and approved the appointment of Mr. B.V. Ramesh Krishna, as the Manager (in terms of the Companies Act 2013), and the 'Chief Operating Officer, designate' w.e.f 5th January 2022'. Mr. Ramesh Krishna to be designated as Manager and COO w.e.f 1st April 2022. The appointment shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

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, resignation, removal, death or otherwise;	Appointment of Mr. B.V. Ramesh Krishna, as the Manager (in terms of the Companies Act 2013), of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	5 th January 2022
3	Brief profile (in case of appointment);	Mr. B.V. Ramesh Krishna was heading the Strategic Business Unit Head - Construction & Environment of Tata Projects Limited . He has approx. 3 decades of collective experience in leading the EPC Business with a strategy from Concept to Complete and steer the company to have a sustained order booking, revenue generation, profitable growth, while ensuring processes, systems, compliance, and internal controls.
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