



ARTSON ENGINEERING LIMITED

19th April 2023

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

Dear Sir/ Madam,

Sub: Disclosure Under Reg. 30 - Appointment of Addl. Director (Independent)
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, that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Jyotisman Dasgupta (DIN: 10116452) as the Addl. Director, (Independent) w.e.f. 19th April 2023 for an initial term of 3 Years. 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. Jyotisman Dasgupta, being appointed as an Additional Director (Independent).
2	Date of appointment/ cessation (as applicable) & term of appointment	19 th April 2023
3	Brief profile (in case of appointment);	Mr. Jyotisman Dasgupta is an experienced Maritime and Oil & Gas Professional. He is B. Tech, in Naval Architecture; with Honours from Indian Institute of Technology (IIT), Kharagpur, Post-graduate in Structural Analyses from IIT Bombay and Executive MBA from S. P. Jain School of Management & Research.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jyotisman Dasgupta 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