



ARTSON ENGINEERING LIMITED

19th April 2023

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Mr. Sunil Sheshagirirao Potdar, Independent Director.

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 about Cessation of Mr. Sunil Sheshagirirao Potdar from the position of Independent Director of the Company w.e.f. 29th April 2023, upon completion of his term. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Independent Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Schedule III to the Listing Regulations:

| S.No. | Particulars | Details |
|-------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Completion of 1 st term as Independent Director |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | 29 th April 2023 |
| 3 | Brief profile (in case of appointment); | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Kindly take this communication on records.

Yours Truly,
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925