

17th September 2025

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

Dear Sir/ Madam,

Sub: Disclosure Under Reg. 30 - Appointment of Ms. Subhra Gourisaria as Additional Director & reconstitution of Board Committees

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 that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Ms. Subhra Gourisaria as Additional Director, Non-Executive on the Board of the Company with effect from 15th September 2025 subject to the approval of the members at the ensuing Annual General Meeting of the Company and approved the reconstitution of Board Committees i.e., Audit Committee, Corporate Social Responsibility Committee and Project Review Committee.

The requisite details/disclosures as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 in respect of the appointment and reconstitution of Board Committees are provided below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Subhra Gourisaria, appointed as an Additional Director (Non-Executive) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 15 th September 2025
3	Brief profile (in case of appointment);	<p>Ms. Subhra Gourisaria is a rank holder Chartered Accountant and holds a Diploma in IFRS by ACCA (the Association of Chartered Certified Accountants, UK). She has over 20 years of experience in Business Finance, Financial Strategy, P&L Management, Controllership, Taxation, Audit and handling financial operations in diverse, multi-geographical and complex businesses.</p> <p>Ms. Gourisaria joined Tata Projects Limited as CFO in July 2025, before that she was working as CFO of Rallis India Limited, a Tata enterprise, a role which she held for more than 4 years. During her stint in Rallis, she won several awards including for best annual report, awards for Sustainability reporting and for fund management.</p> <p>Prior to Rallis, she spent 14 years at Hindustan Unilever Limited and has handled various finance roles in the South Asian vertical therein including CFO for Home Care business, South Asia, Finance Heads for Hair Care, Pureit Business, management Accountant and General Manager</p>

Registered Office:

14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra, India.
Tel: +91 22 66255600

Artson Limited, A TATA Enterprise
(formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644
E-mail: artson@artson.net
Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers-1,
1-7-80 to 87, Prenderghast Road,
Secunderabad - 500003, Telangana, India.
Tel: +91 40 66018175



A TATA Enterprise

S. No.	Particulars	Details
		Control Assurance. She also led Project Symphony, an organization wide cost savings initiative. She began her professional career in 2003 with Oil and Natural Gas Corporation Limited (ONGC) wherein she managed several Joint Ventures in the Oil & Gas sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Subhra Gourisaria is not related to any of the Director of the Company

Reconstitution of Board Committees:

(a) Audit Committee

Earlier Constitution	Present Constitution
Mr. Jyotisman Dasgupta	Ms. Subhra Gourisaria
Mr. Ashish Kulkarni	Mr. Jyotisman Dasgupta
Mr. Shashank Jha	Mr. Ashish Kulkarni

(b) Corporate Social Responsibility Committee

Earlier Constitution	Present Constitution
Mr. Ashish Kulkarni	Mr. Ashish Kulkarni
Mr. Deepak Natarajan	Ms. Subhra Gourisaria
Mr. Shashank Jha	Mr. Shashank Jha

(c) Project Review Committee

Earlier Constitution	Present Constitution
Mr. Jyotisman Dasgupta	Mr. Jyotisman Dasgupta
Mr. Ashish Kulkarni	Mr. Ashish Kulkarni
Mr. Deepak Natarajan	Ms. Subhra Gourisaria

Kindly take the same on record.

For Artson Limited

(Formerly Artson Engineering Limited)

Sd/-

Deepak Tibrewal

Company Secretary & Compliance Officer
FCS 8925

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