

25<sup>th</sup> March 2026

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

Dear Sir / Madam,

**Sub:** Outcome of Board Meeting - reg.  
**Ref:** Security Code - 522134

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors at their meeting held today i.e., Wednesday, 25<sup>th</sup> March 2026, *inter alia* considered approved the following, based on the recommendations of the Nomination and Remuneration Committee, as may be applicable:

1. Appointment of Mr. Neeraj Agrawal (DIN: 08839302) as Additional Director (Non-Executive).
2. Re-appointment of Mr. Jyotisman Dasgupta (DIN: 10116452) as an Independent Director.
3. Re-appointment of Mr. Shashank Jha, CEO (DIN: 10116448) as Whole-Time Director.
4. Approved the Notice of Postal Ballot Notice for obtaining shareholder's approval for the Special businesses as mentioned therein.
5. In-principal approval to avail loan / conversion of payable to loan, up to an amount of Rs. 10.00 Crores from Tata Projects Limited, Holding Company. Details if any required, will be intimated upon finalization of the terms with the Holding 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 Circulars") are provided below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Mr. Neeraj Agrawal as an Additional Director (Non-Executive).
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	With effect from 25 <sup>th</sup> March 2026
3	Brief profile (in case of appointment);	Mr. Neeraj Agrawal is a Mechanical Engineer from AMU Aligarh and Master of Technology. He has more than 3 decades of experience in the field of EPC industry, demonstrated strong execution capabilities as head of Projects, operations and as Projects Director for medium to large EPC Projects. He joined Tata Projects Limited in October 2022 and remains responsible for various important functions within the organization such as Project Controls, Procurement, IT and Digitization, Project Management Office, Central Engineering, Corporate Safety and Corporate Quality.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Neeraj Agrawal is not related to any of the Director of the Company.



A TATA Enterprise

S. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Jyotisman Dasgupta as Independent Director.
2	Date of appointment/ <del>cessation (as applicable) &amp; term of appointment</del>	Re-appointment as Independent Director with effect from 19 <sup>th</sup> April 2026, for a second term of 5 (five) years or until he attains the age of 75 years, whichever is earlier, subject to the approval of the members.
3	Brief profile (in case of appointment);	Mr. Jyotisman Dasgupta is an experienced Maritime and Oil & Gas Professional. He is a graduate in Naval Architecture with Honours from Indian Institute of Technology (IIT), Kharagpur, Postgraduate education 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.

S. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Shashank Jha as Whole-Time Director.
2	Date of appointment/ <del>cessation (as applicable) &amp; term of appointment</del>	Re-appointment as a Whole-Time Director for a further term of 3 (three) years effective 19 <sup>th</sup> April 2026, subject to the approval of the members.
3	Brief profile (in case of appointment);	Mr. Jha, CEO & Whole-time Director of the Company got his Bachelors' degree in engineering from IIT-ISM Dhanbad and completed his MBA from the Indian Institute of Management, Bangalore (IIMB).  As the CEO and Board Member he spearheads Company's overall strategic direction and is responsible for achieving the Vision, Mission, and long-term goals. With his leadership, he ensures world-class production quality at the Company's Manufacturing units, which contributes to India's 'Make in India' ambition.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Shashank Jha is not related to any of the Director of the Company.

The Board meeting commenced at 15:15 Hrs. (IST) and concluded at 17:50 Hrs. (IST).

Kindly take the same on record.

**For Artson Limited**  
**(Formerly Artson Engineering Limited)**

**Sd/-**  
**Deepak Tibrewal**  
Company Secretary & Compliance Officer  
(FCS 8925)

**Registered Office:**  
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