



ARTSON ENGINEERING LIMITED

10th June 2024

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

Dear Sir/ Madam,

Sub: Disclosure Under Reg. 30 - Appointment of Mr. Deepak Natarajan as Additional 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 that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Deepak Natarajan (Chief Financial Officer of Tata Projects Limited) as Additional Director, Non-Executive on the Board of the Company with immediate effect i.e., 10th June 2024 subject to the approval of the members at the ensuing Annual General Meeting of the Company.

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 appointment is provided below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Deepak Natarajan, appointed as an Additional Director (Non-Executive) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 10 th June 2024
3	Brief profile (in case of appointment);	<p>Mr. Deepak Natarajan comes with more than 2 decades experience in the field of Finance, with expertise across various facets of finance - Business finance, Treasury, Planning, Risk management & controllership.</p> <p>He is a Chartered Accountant who joined Tata Projects in January 2020, assuming the role of Vice President of Finance. Before joining TPL, he was working in General Electric (GE) for almost 10 years in roles of increasing responsibilities in GE Power, GE Transportation, and the last role as CFO at Baker Hughes GE for India Region. Before that, he held various leadership positions at 3i Infotech Ltd, NCR Corporation India Pvt Ltd, Cable & Wireless India Pvt Ltd, and Cisco Systems India Pvt Ltd.</p> <p>During the period from January 2020 to July 2023 at TPL, as Vice President of Finance he led initiatives in Business Finance, Treasury, Financial Planning, and Investor Relations. Since August 2023, he has served as the Chief of Staff in the MD & CEO's Office, supporting operations, facilitating transformation, and fostering organizational cohesion.</p>



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S. No.	Particulars	Details
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Natarajan is not related to any of the Director of the Company

Kindly take the same on record.

For **Artson Engineering Limited**

Sd/-

Deepak Tibrewal

Company Secretary & Compliance Officer

FCS 8925