

24th April 2025

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

Dear Sir / Madam,

Sub: Intimation of changes in the Board of Director - Cessation of Mr. Deepak Natarajan, 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 Mr. Deepak Natarajan has tendered resignation from the position of Director of the Company w.e.f. close of business hours of 28th April 2025, consequent to stepping down from the Holding Company, Tata Projects Limited. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director 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 cessation is provided below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Consequent to stepping down from the Holding Company, Tata Projects Limited
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. close of business hours of 28 th April 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A copy of the resignation letter received from Mr. Deepak Natarajan is enclosed herewith.

Kindly take the same on record.

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

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

Date: 24th April 2025

The Chairman
Artson Engineering Limited
Mumbai - 400087

Sub: Resignation from the Board of Artson Limited.

Dear Sir,

Consequent to my stepping down from Tata Projects Limited, the Holding Company I hereby submit resignation from the position of Director of the Company w.e.f. close of business hours of 28th April 2025.

I thank you and my fellow Directors for giving me the opportunity to serve as the Director and Chairman of Audit Committee, which had been a great experience. I also thank the Artson Management for their support and cooperation and wish the Company and the Board all the best for the future.

Thanking You and Best Regards



Deepak Natarajan