



ARTSON ENGINEERING LIMITED

17th August 2023

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

Dear Sir/ Madam,

Sub: Intimation of change in the Board of Directors - Retirement of Director

Ref: Security Code - 522134

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, please be informed that Mr. Pralhad Pawar (DIN: 06557071) has retired from the position of the Director of the Company with effect from the conclusion of the 44th AGM held on 17th August 2023.

Further, the details/disclosures as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are as below:

S.No.	Particulars	Details
1	Reason for change viz. Retirement, appointment, resignation, removal, death or otherwise;	Mr. Pralhad Pawar, Director retired at the AGM held on 17 th August 2023, since he has not sought re-appointment.
2	Date of Retirement, appointment/cessation (as applicable) & term of appointment	17 th August 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 record.

For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925