



ARTSON ENGINEERING LIMITED

7th June 2024

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 - Cessation of Mr. Sanjay Sharma, 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. Sanjay Sharma has tendered resignation from the position of Director of the Company w.e.f. close of business hours of 9th June 2024, 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 9 th June 2024
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 the same on record.

For **Artson Engineering Limited**

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