Date: 7th June, 2023

To
General Manager - Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Script Code: 542670

SUBJECT: Intimation for appointment of Additional Director (Non-Executive) and Resignation of Director (Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its resolution passed and approved on Board of Directors Meeting conducted on 7th June, 2023, has inducted **Mr. Sachin Anant Nivalkar (DIN: 07775553) as an Additional Director (Non-Executive) on the Board of the Company**.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Sachin Anant Nivalkar (DIN: 07775553) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A.**

Further, the **resignation of Mr. Pravin Kumar Brijendra Kumar Agarwal (DIN: 00845482) (Executive Director) was accepted** during the same meeting, and his resignation was executed with immediate effect i.e. 7th June, 2023.

Kindly take a note of the same.

Thanking You,

For Artemis Electricals and Projects Limited

Shivkumar Chhangur Singh
Digitally signed by Shivkumar Chhangur Singh
Date: 2023.06.07 20:03:07 +05'30'

Shiv Kumar Singh
Whole time director and Chief Financial Officer
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED
(Formerly as Artemis Electricals Limited)
CIN: L51505MH2009PLC196683
Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane MH 401208
Email: contact@artemiselectricals.com Phone: 26530164/9869145127
Web site:www.artemiselectricals.com

Annexure A

Appointment of Mr. Sachin Anant Nivalkar (DIN: 07775553) as an Additional director (Non-Executive and Non-Independent) of the Company

SN	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sachin Anant Nivalkar (DIN: 07775553) as and Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Sachin Anant Nivalkar (DIN: 07775553) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. 7th June, 2023, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Sachin possesses a solid foundation in administration, management, and operations. With over a decade of experience in the industry, he has garnered extensive expertise while working in corporate offices, skillfully handling administrative tasks and effectively managing various operations. His impressive track record showcases his capacity to assume leadership roles and make valuable contributions to multiple business ventures through his directorship in diverse companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nivalkar is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You,

For Artemis Electricals and Projects Limited

Shivkumar Chhangur Singh

Digitally signed by Shivkumar Chhangur Singh
Date: 2023.06.07 20:03:32 +05'30'

Shiv Kumar Singh
Whole time director and Chief Financial Officer
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