

Date: 27th September, 2024

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

**Sub: : Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Script Code: 542670**

Dear Sir/Madam,

Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Members of the Company, at its 15th Annual General Meeting held today, i.e., Friday, 27th September, 2024, have inter alia, considered and approved re-appointment of the following:

1. Re-appointment of Mr. Sachin Anant Nivalkar (DIN: 07775553), Non- Independent Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
2. Re-appointment Mr. Shivkumar Chhangur Singh (DIN: 07203370) as a Whole Time Director and Chief Financial Officer of the Company.

The meeting, was commenced at 10.00 P.M and Concluded at 10.10 P.M.

Request you to please take the details on record,

Thanking You,
For Artemis Electricals and Projects Limited

Shivkumar Chhangur Singh
Digitally signed by
Shivkumar Chhangur Singh
Date: 2024.09.27 17:11:25
+05'30'

Shiv Kumar Singh
Whole Time Director and Chief Financial Officer
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known 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