

Date: December 12, 2024

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

Script Code: 542670

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Appointment of the Statutory Auditor of the Company to fill the casual vacancy due to resignation of previous auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e December 12, 2024, appointed Agarwal Tibrewal & Co. Chartered Accountants, Mumbai (Firm Registration No. 328977E) as a Statutory Auditor of the Company subject to the approval of the member at the General Meeting to be conducted within three months from the recommendation by the board, to conduct statutory audit of financial year 2024-25 and to hold office till conclusion of the 16th Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of SEBT (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The Board Meeting of the Company commenced at 06:45 PM and concluded at 07:10 PM

Yours Faithfully

For Artemis Electricals and Projects Limited
(Formerly Known as Artemis Electricals Limited)

Shivkumar
Chhangur Singh

Digitally signed by
Shivkumar Chhangur Singh
Date: 2024.12.12 19:18:13
+05'30'

Shiv Kumar Singh
Whole Time Director and CFO
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

Encl: Annexure A

Annexure: A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

APPOINTMENT OF M/S. AGARWAL TIBREWAL & CO. CHARTERED ACCOUNTANTS, MUMBAI (FIRM REGISTRATION NO. 328977E) AS STATUTORY AUDITORS OF THE COMPANY.

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To fill the casual vacancy arising from the resignation of the previous auditor, LLB & Co., Chartered Accountants (FRN: 103429W), the Board of Directors recommends appointing M/s. Agarwal Tibrewal & Co., Chartered Accountants, Mumbai (Firm Registration No. 328977E), as the Statutory Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Appointment in the Board Meeting held today i.e on December 12, 2024 subject to the approval of member at the general meeting to be conducted within three months from the recommendation by the board.
3.	Term of Appointment	Appointed for the financial year 2024-25 to hold office till the conclusion of 16 th Annual General Meeting of the Company.
4.	Brief profile (in case of appointment);	M/s. Agarwal Tibrewal & Co. Chartered Accountants, Mumbai (Firm Registration No. 328977E) is a peer reviewed firm, rendering comprehensive professional services in the area of Audit & Assurance Services, Advisory Services and other Regulatory Compliance Services. They are having rich experience in diverse fields of Indian Taxation, Compliance, Auditing, Assurance and Business Advisory. Presently serving as a Statutory Auditors for Various Listed and Unlisted Companies.

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