

**Date: 31<sup>st</sup> March, 2025**

To  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400001

**Script Code: 542670**

**Sub: Outcome of Board Meeting held on 31st March 2025**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. 31st March, 2025 has approved the reappointment of **Ms. Akruti Somani, Practicing Company Secretaries (Membership No.54612 and COP No. 20395)**, as the Secretarial Auditor of the Company for the Financial Year 2024-25. A brief profile of Ms. Akruti Somani, Practicing Company Secretaries is enclosed herewith as **Annexure A**.

The meeting, of the Board of Directors commenced at 3.00 P.M and Concluded at 03.30 P.M.

Thanking You,

**For Artemis Electricals and Projects Limited**

Shivkumar  
Chhangur Singh

Digitally signed by Shivkumar  
Chhangur Singh  
Date: 2025.03.31 18:43:01 +05'30'

**Shivkumar Chhangur Singh**  
**Whole Time Director and Chief Financial Officer**  
**DIN: 07203370**

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## **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](mailto:contact@artemiselectricals.com) Phone: 26530164/9869145127

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)

## Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR.NO	PARTICULARS	DETAILS
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Reappointment of Ms. Akruiti Somani, Company Secretary (Membership No.54612 and COP No. 20395) as Secretarial Auditor
2.	Date of <del>appointment/</del> re-appointment/ <del>cessation</del> (as applicable) Term of <del>appointment/</del> re-appointment	Date of Reappointment: March 31, 2025  For conducting Secretarial Audit for the financial year 2024-25.
3.	Brief Profile (in case of appointment)	Ms. Akruiti Somani, a qualified Company Secretary, brings extensive experience in corporate governance, compliance, and secretarial audits. Her expertise in legal frameworks and attention to detail will ensure comprehensive and accurate secretarial audits, enhancing the Company's regulatory adherence and governance standards.

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4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
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**For Artemis Electricals and Projects Limited**

Shivkumar  
Chhangur Singh

Digitally signed by Shivkumar  
Chhangur Singh  
Date: 2025.03.31 18:43:27 +05'30'

**Shivkumar Chhangur Singh**

**Whole Time Director and Chief Financial Officer**

**DIN: 07203370**

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