

Date: 30th 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 Company Secretary and Compliance Officer 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 based upon the recommendations of Nomination and Remuneration Committee Meeting, the Board of Directors vide its resolution passed and approved on Board of Directors Meeting conducted on 30th June, 2023, has appointed **Mrs. Sonal Jain as a Company Secretary and Compliance Officer of the Company** w.e.f. 01.07.2023. Mrs. Sonal Jain is a member of Institute of Company Secretaries of the company and having ACS No. A35424 and has requisite qualification to hold position of the Whole time Company Secretary and Compliance officer of the Company.

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 Mrs. Alheena Khan (Company Secretary and Compliance Officer) was accepted** during the same meeting, and her resignation was executed with effective from the closing business hours of 30th 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

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 Mrs. Sonal Jain as an Company Secretary and Compliance Officer 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;	Mrs. Sonal Jain has been appointed as Company Secretary and Compliance Officer of the company in place of Mrs. Alheena Khan, who resigned from the said post w.e.f 30.06.2023.
2.	Date of appointment/ cessation (as applicable) & term of appointment ;	01.07.2023
3.	Brief profile (in case of appointment);	Mrs. Sonal Jain has 2.5 years of work experience in the field of Company Secretarial work. She worked as a Company Secretary at Adarsh Industrial Estate Pvt. Ltd. in Mumbai for one year. She also completed a 1-year 6-month internship at Grasim Industries Limited in Nagda Junction, M.P. Mrs. Sonal Jain is a member of The Institute of Company Secretaries of India, with a membership number ACS 35424, obtained in June 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA.

Thanking You,

For Artemis Electricals and Projects Limited

Shivkumar
Chhangur Singh

Digitally signed
by Shivkumar
Chhangur Singh

Shiv Kumar Singh
Whole Time Director and Chief Financial Officer
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