



ARTSON ENGINEERING LIMITED

13th July 2023

Corporate Relationship Dept.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Dear Sir/ Madam,

Sub: Revised intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about Cessation of Manager & Chief Operating Officer (COO) disclosed earlier on 10th October 2022

Ref: Security Code - 522134

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, the Company on 10th October 2022 informed that Mr. BV Ramesh Krishna, Manager & Chief Operating Officer of the Company has tendered resignation from the services of the Company on account of personal reasons, which was accepted.

Further, the above information was also part of the outcome of Board meeting submitted on 12th October 2022.

However, BSE vide its email dated 12th July 2023 requested for resubmission along with certain additional information. Therefore, in connection with the earlier disclosure dated 10th October 2022 submitting the revised disclosure with the additional details, confirming cessation with effect from 31st December 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

Kindly take this communication on records.

For **Artson Engineering Limited**

Sd/-

Deepak Tibrewal

Company Secretary
FCS 8925



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Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal reasons
2	Date of appointment/cessation—(as applicable) & term of appointment	31 st December 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable