

Date:15.05.2025

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Intimation of resignation of Company Secretary and Compliance Officer of the Company.

Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mrs. Yesha Shah, Company Secretary and Compliance Officer of the Company has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged her resignation and will be relieved from her duties with effect from the close of business hours on May 15, 2025.

Resignation letter is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED

ASHOKKUMAR
RAGHURAM
THAKKER

Ashokkumar Thakker

DIN: 02842849

Managing Director



Regd. Office : 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060. Gujarat (INDIA)

Corporate Office : Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

Tel.: 079-27710511-12, **| Mob.:** +91 88666 34499 **| Email:** artnirman@gmail.com **| Web:** www.artnirman.com

Date: 15.05.2025

To,
ART NIRMAN LTD
410, JBR Arcade, Science city road,
Sola, Ahmedabad, Gujarat-380060.

Sub: Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my duties effective closing of business hours on May 15, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,



Yesha Shah

Company Secretary & Compliance Officer

ECSIN: RA058741A000018789

Date: 15.05.2025

Place: Ahmedabad

ADK S - Accepted