

29th November 2024

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001, MH

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer of the Company.
Ref: Security Code - 522134

Pursuant to the provisions of 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, it is hereby informed that Mr. Siva Rama Krishna Kambhampati, Chief Financial Officer has tendered resignation from the position of Chief Financial Officer (CFO) of the Company and informed that he would like to pursue career opportunities outside the Company.

It may please be noted that, whilst the Company has accepted his resignation, it is in the process of appointing a new CFO, putting a transition plan in place and he will continue to act as the Chief Financial Officer of the Company, till that time

The Company places on record its appreciation for the services of Mr. Siva Rama Krishna Kambhampati and wish him the very best in his future endeavours.

The requisite details/disclosures as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 in respect of cessation is provided below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Chief Financial Officer to pursue career opportunities outside the Company. There is no other material reason for his resignation.
2	Date of appointment/cessation (as applicable) & term of appointment	28.11.2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record.

For **Artson Limited**
(Formerly *Artson Engineering Limited*)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)