



# Conart Engineers Limited <sup>TM</sup>

*Where Construction Engineering Becomes An Art* CIN : L45200MH1973PLC017072

**Regd. Office:** 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: celcs@conartengineers.com

**Branch Office:** 2<sup>nd</sup> Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India  
Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: [www.conartengineers.com](http://www.conartengineers.com)

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BSE: Intimation/23-24

Date: 30<sup>th</sup> May, 2024

To,  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 522231  
Scrip Name: Conart

Dear Sir,

**Sub: Intimation regarding Outcome of Board Meeting held on 30<sup>th</sup> May, 2024**

In accordance with Regulation no. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, 30<sup>th</sup> May, 2024, inter alia, passed following resolutions/ decisions:

1. Pursuant to Regulation 33(3)(c)(i) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with Circular (Ref No. CIR/CFD/FAC/62/2016 dated 5th July, 2016) issued by SEBI, we are enclosing herewith the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024, as recommended by Audit Committee and as approved at the meeting of the Board of Directors held on **Thursday, 30th May, 2024** together with the Statements of Assets & Liabilities, Cash Flow Statement and a copy of Auditors' Report dated 30th May, 2024 of the Statutory Auditors in respect of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.
2. Mr. Sanjay Dholakia (Membership No. 2655) of M/s, Sanjay Dholakia & Associates, a firm of Practicing Company Secretaries is appointed as Secretarial Auditors of the Company for the Financial Year 2024-25.
3. The Board Members took note of the resignation of Mrs. Kavaljit Nishant Parmar (ACS 53248) as Company Secretary and Compliance Officer of the Company with effect close of working hours from Friday, 31<sup>st</sup> May, 2024. (Annexure A)



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The Meeting of the Board commenced at 10.30 am and concluded at 12.15 pm.

You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,

**For Conart Engineers Limited**

PARMAR  
KAVALJIT  
NISHANT

Digitally signed by  
PARMAR KAVALJIT  
NISHANT  
Date: 2024.05.30  
12:18:08 +05'30'



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**(Kavaljit Nishant Parmar)**

**Company Secretary & Compliance Officer**

Enclosed:

- I. Independent Auditor's Report
- II. Audited Financial Statements
- III. Disclosure of Unmodified Financial Statements
- IV. Annexure A



# GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

**Govind Prasad: B. Com, FCA**

E-mail: [govind@cagovind.com](mailto:govind@cagovind.com) Mob No.:9869447724/ 9320017276

**Ratanlal Ranasaria: B. Com, FCA**

E-mail: [ratan.ranasaria@cagovind.com](mailto:ratan.ranasaria@cagovind.com)

**Ramesh Barvadiya: B.Com, ACA**

E-mail: [caramesh@cagovind.com](mailto:caramesh@cagovind.com) Mob No.:7678099086

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## Independent Auditor's Report

**To the board of directors of Conart Engineers Limited**

**Report on the audit of the Standalone Financial Results**

### Opinion

We have audited the accompanying standalone quarterly financial results of Conart Engineers Limited (the company) for the quarter ended 31<sup>st</sup> March 2024 and the year-to-date results for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the **net profit** and other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March 2024 as well as the year-to-date results for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024

### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the **net profit** and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for

safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### **Other Matter**

The statement includes results for the quarter ended 31<sup>st</sup> March 2024, being balancing figures between audited figures in respect of full financial year ended 31<sup>st</sup> March 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Govind Prasad & Co.  
Chartered Accountants  
FRN: 114360W

**GOVIND  
PRASAD**

Digitally signed by GOVIND PRASAD  
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ou=MAHARASHTRA,  
serialNumber=C51523daffba6d6e9a99a  
45a808a9d9a47477c4c9590418a192  
d4477615, cn=GOVIND PRASAD  
Date: 2024.05.30 11:23:45 +05'30'

Govind Prasad  
Partner  
M. No.: 047948  
UDIN: 24047948BKAILL6912

Place: Mumbai  
Date: 30<sup>th</sup> May 2024



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2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara-390 007. Ph.: (265) 2330946, 2337122 E-mail : info@conartengineers.com

## Statement of Audited Financial Results for the Quarter & Year Ended 31st March, 2024

(Rs.in Lakh except EPS)

S. No	Particulars	Quarter Ended			Year Ended	
		31-Mar-24 (Audited)	31-Dec-23 (Unaudited)	31-Mar-23 (Audited)	31-March-24 (Audited)	31-Mar-23 (Audited)
	<b>Income</b>					
I	a) Income from Operations	2643.99	1376.85	852.55	4889.43	3548.56
II	b) Other Income	46.61	3.57	5.36	59.43	18.30
III	<b>Total Income (I+II)</b>	<b>2690.60</b>	<b>1380.43</b>	<b>857.91</b>	<b>4948.86</b>	<b>3566.86</b>
	<b>Expenses</b>					
	a) Cost of materials consumed	951.07	481.65	445.18	1948.17	2124.69
	b) Change in inventories of finished goods, work-in-progress	54.82	157.54	(1.80)	177.92	(164.78)
	c) Employees Benefits Expense	106.66	94.85	61.15	275.33	251.09
	d) Finance Cost	0.94	0.28	0.02	1.74	2.69
	e) Depreci. and amort. Expense	31.33	13.98	14.81	60.18	54.35
	f) Construction Expenses	1283.51	446.39	227.27	1991.79	932.80
	g) Admin. and Opera. Expenses	84.21	32.36	33.38	145.06	112.90
IV	<b>Total Expenses</b>	<b>2512.54</b>	<b>1227.24</b>	<b>780.01</b>	<b>4600.19</b>	<b>3313.74</b>
V	<b>Profit before exceptional and extraordinary items and taxes (III - IV)</b>	<b>178.06</b>	<b>153.18</b>	<b>77.90</b>	<b>348.67</b>	<b>253.12</b>
VI	<b>Profit/(Loss) from extraordinary items and taxes (V)</b>	<b>178.06</b>	<b>153.18</b>	<b>77.90</b>	<b>348.67</b>	<b>253.12</b>
VII	<b>Profit before Tax (VI)</b>	<b>178.06</b>	<b>153.18</b>	<b>77.90</b>	<b>348.67</b>	<b>253.12</b>
VIII	<b>Tax Expenses</b>					
	a) Current Tax	56.06	38.20	17.50	98.00	57.70
	b) Deferred Tax	(49.26)	(0.69)	2.29	(49.26)	6.25
	c) Prior year tax adjustment	(8.18)	0.00	(8.28)	(8.18)	(8.28)
IX	<b>Profit for the period ( VII-VIII )</b>	<b>179.43</b>	<b>115.68</b>	<b>66.39</b>	<b>308.11</b>	<b>197.45</b>
X	<b>Other Comprehensive Income</b>	<b>28.18</b>	<b>34.41</b>	<b>7.95</b>	<b>89.29</b>	<b>32.90</b>
	(i) Tax on above	(7.09)	(8.66)	(2.00)	(22.47)	(8.28)
	<b>Total of Other Compre. Income</b>	<b>21.09</b>	<b>25.75</b>	<b>5.95</b>	<b>66.82</b>	<b>24.62</b>
XI	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>200.52</b>	<b>141.43</b>	<b>72.34</b>	<b>374.93</b>	<b>222.07</b>
XII	<b>Paid up equity share capital (Face Value Rs.10/- each)</b>	<b>314.00</b>	<b>314.00</b>	<b>314.00</b>	<b>314.00</b>	<b>314.00</b>
XIII	<b>Other Equity</b>	<b>2588.80</b>	<b>2464.34</b>	<b>2213.88</b>	<b>2588.80</b>	<b>2213.88</b>
XIV	<b>Earnings Per Share in Rs. (Not Annualised) Basic and Diluted</b>	<b>5.71</b>	<b>3.68</b>	<b>2.11</b>	<b>9.81</b>	<b>6.29</b>





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## Audited Statement of Profit & Loss for the year ended on 31st March, 2024

(Rs. in Hundred)

	Particulars	For the Year ended 31st March, 2024	For the year ended 31st March, 2023
I	Income from operations	4,889,426.07	3,548,556.76
II	Other income	59,432.29	18,304.51
III	<b>Total income</b>	<b>4,948,858.35</b>	<b>3,566,861.27</b>
IV	<b>Expenses</b>		
	(a) Cost of materials consumed	1,948,169.35	2,124,686.86
	(b) Changes in inventories of finished goods and work-in-progress	177,920.82	(164,783.90)
	(c) Employee benefit expenses	275,330.17	251,089.82
	(d) Finance costs	1,736.43	2,690.18
	(e) Depreciation and amortization expenses	60,179.28	54,352.23
	(f) Other expenses	2,136,854.29	1,045,704.17
	<b>Total expenses</b>	<b>4,600,190.35</b>	<b>3,313,739.36</b>
V	<b>Profit before tax</b>	<b>348,668.00</b>	<b>253,121.91</b>
VI	<b>Tax Expenses</b>		
	(a) Current Tax	98,000.00	57,700.00
	(b) Deferred Tax	(49,262.23)	6,254.77
	(c) Prior year tax adjustment	(8,176.05)	(8,283.63)
	<b>Total Tax Expenses</b>	<b>40,561.72</b>	<b>55,671.14</b>
VII	<b>Profit for the year</b>	<b>308,106.28</b>	<b>197,450.77</b>
VIII	<b>Other comprehensive income</b>		
(A)	(i) Items that will be reclassified subsequently to the statement of profit and loss :		
	(a) Net changes in fair values of investments other than equity shares carries at fair value through OCI	87,925.35	33,722.61
	(ii) Income Tax on items that will be reclassified subsequently to statement of profit and loss :	(22,129.05)	(8,487.31)
(B)	(i) Items that will not be reclassified subsequently to the statement of profit and loss :		
	(a) Remeasurement of defined employee benefit plans	1,367.55	(818.45)
	(b) Changes in fair values of investment in equities carried at fair value through OCI	0.00	0.00
	(ii) Income Tax on items that will be not be reclassified subsequently to statement of profit and loss :	(344.18)	205.99
	<b>Total other comprehensive income</b>	<b>66,819.66</b>	<b>24,622.84</b>
IX	<b>Total comprehensive income for the year</b>	<b>374,925.94</b>	<b>222,073.61</b>
X	<b>Earnings per equity share: Basic &amp; Diluted</b>	<b>9.81</b>	<b>6.29</b>
	Weighted average number of equity shares	3,140,000	3,140,000
	(face value of Rs. 10/- each) (in actuals)		



*[Handwritten Signature]*



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## Audited Statement of Assets and Liabilities as on 31st March, 2024

Particulars	(Rs. in Hundred)	
	As at 31st March, 2024	As at 31st March, 2023
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, plant and equipment	471,436.33	530,263.33
(b) Other intangible assets	132.95	203.55
(c) Investment property	61,130.50	61,130.50
(d) Financial assets		
(i) Investments	90,840.20	633.99
(e) Income tax assets	0.00	3,071.77
(f) Other non-current assets	8,386.52	13,127.49
<b>Total non-current assets</b>	<b>631,926.50</b>	<b>608,430.63</b>
<b>Current Assets</b>		
(a) Inventories	417,757.94	669,260.30
(b) Financial assets		
(i) Investments	918,492.43	773,544.95
(ii) Trade receivable	1,031,508.25	617,733.09
(iii) Cash and cash equivalents	257,961.49	277,497.73
(iv) Loans	62,955.68	20,947.35
(c) Other current assets	1,885.58	2,380.81
<b>Total current assets</b>	<b>2,690,561.36</b>	<b>2,361,364.23</b>
<b>Total assets</b>	<b>3,322,487.86</b>	<b>2,969,794.86</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	314,000.00	314,000.00
(b) Other equity	2,588,801.39	2,213,875.45
	<b>2,902,801.39</b>	<b>2,527,875.45</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Long – term Borrowings	2,344.33	3,611.95
(b) Provisions	0.00	0.00
(c) Deferred tax liabilities (net)	(34,929.62)	14,332.61
	<b>(32,585.29)</b>	<b>17,944.56</b>
<b>Current Liabilities</b>		
(a) Financial Liabilities		
(i) Trade payables		
a) Total outstanding dues of micro and small enter.	53,398.56	11,187.11
b) Total outstanding dues other than micro and small enter.	185,641.65	262,232.17
(b) Other current liabilities	57,220.98	103,068.00
(c) Provisions	156,010.57	47,487.56
<b>Total current liabilities</b>	<b>452,271.76</b>	<b>423,974.84</b>
<b>Total equity and liabilities</b>	<b>3,322,487.86</b>	<b>2,969,794.86</b>



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## Cash flow statement for the Year ended 31st March, 2024

(Rs. in Hundred)

Particulars	As at 31st March, 2024		As at 31st March, 2023	
<b>A. Cash Flow From Operating Activities</b>				
Profit/(loss) for the year		348,668.00		253,121.91
<b>Adjustments to reconcile net profit to net cash provided by operating activities:</b>				
Depreciation	60,179.28		54,352.23	
Finance cost	1,736.43		2,690.18	
Loss/(Profit) on Sale of Assets	(2,759.13)		428.14	
Provision written back	(11,611.40)		(3,255.55)	
Share of profit in Firm	(197.18)		(34.54)	
Provision for Diminution in value of Invest.	(9.03)		0.00	
(Profit)/Loss on sale of investment	(33,446.42)		(6,905.48)	
Dividend Received	(15.00)		(20.00)	
Interest Received	(4,150.33)	9,727.21	(2,979.64)	44,275.34
<b>Ope. Profit Before Working Capital Changes</b>		<b>358,395.21</b>		<b>297,397.25</b>
<b>Adjustments:</b>				
Inventories	251,502.36		(177,442.11)	
Trade receivables	(413,775.16)		380,083.91	
Other receivables	(35,404.58)		2,615.31	
Trade payables	(22,767.67)		(68,814.43)	
Other payables	32,775.08	(187,669.96)	10,926.87	147,369.55
<b>Cash Generated From Operations</b>		<b>170,725.25</b>		<b>444,766.80</b>
Direct Taxes Paid (net of refunds)		(79,324.52)		(37,800.37)
<b>Net Cash From Operating Activities</b>		<b>91,400.73</b>		<b>406,966.43</b>
<b>B. Cash Flow From Investing Activities</b>				
Purchase of Fixed Assets	(29,032.05)		(192,883.98)	
Interest Received	4,150.33		2,979.64	
Dividend Received	15.00		20.00	
Sale of Fixed Assets	30,509.50		500.00	
Proceeds from Partnership Firm	(90,000.00)		12,286.67	
Sale of Investment	326,424.28		214,338.36	
Purchase of Investment	(349,999.99)	(107,932.93)	(225,000.00)	(187,759.31)
<b>Net Cash Used in Investing Activities</b>		<b>(107,932.93)</b>		<b>(187,759.31)</b>
<b>C. Cash Flow from Financing Activities</b>				
Proceeds from Borrowings	(1,267.62)		3,611.95	
Finance Cost	(1,736.43)	(3,004.05)	(2,690.18)	921.77
<b>Total Of A+B+C</b>		<b>(19,536.24)</b>		<b>220,128.89</b>
Cash and Cash Equivalents Opening	<b>277,497.73</b>		<b>57,368.84</b>	
Cash and Cash Equivalents Closing	<b>257,961.49</b>	<b>(19,536.24)</b>	<b>277,497.73</b>	<b>(220,128.89)</b>





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1. These results have been prepared on the basis of the audited financial statements for the Year ended March 31, 2024 and the Audited condensed interim financial results upto the end of the year, which are prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2024. The statutory auditors have expressed an unmodified audit opinion on these results.
2. The above audited financial results prepared in accordance with the Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 read with the relevant rules issued there under and guidelines issued by the Securities and Exchange Board of India.
3. Figures for the quarter ended 31st March, 2024 and 31st March, 2023 are the balancing figures between the audited figures in respect of full financial year and the published year-to-date figures upto the 3rd quarter of the relevant Financial Year, post restatements/reclassifications.
4. The previous period figures have been regrouped/rearranged wherever necessary, to confirm the current period figures.
5. The Company operates only in one business segment viz Construction activity.

By Order of the Board of Directors  
Of Conart Engineers Limited



(Jitendra Shankerlal Sura)  
Managing Director  
DIN 00480172

Date: 30<sup>th</sup> May, 2024  
Place: Vadodara



# Conart Engineers Limited®

where construction engineering becomes an art

2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara-390 007. Ph.: (265) 2330946, 2337122 E-mail : info@conartengineers.com

Date: 30<sup>th</sup> May, 2024

BSE: Reg. 33/2023-24

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

Script Code: 522231  
Script Name: Conart

Dear Sir/Madam,

**Sub: Disclosure in respect of Audit Report with unmodified opinion.**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with Circular (Ref No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016) issued by SEBI, we hereby declare that the Statutory Auditors of the Company, M/s. Govind Prasad & Co, Chartered Accountants, Mumbai have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024.

Kindly take this declaration on records.

For Conart Engineers Limited



(Jitendra Shankerlal Sura)  
Managing Director  
DIN 00480172



# Conart Engineers Limited <sup>TM</sup>

**Where Construction Engineering Becomes An Art** CIN : L45200MH1973PLC017072

**Regd. Office:** 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: celcs@conartengineers.com

**Branch Office:** 2<sup>nd</sup> Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India  
Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: [www.conartengineers.com](http://www.conartengineers.com)

## Annexure A

### **Resignation of Mrs. Kavaljit Nishant Parmar, Company Secretary and Compliance Officer of the Company.**

<b>Sr. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Kavaljit Nishant Parmar as Company Secretary and Compliance Officer of the Company with effect from the close of business hours as on 31 <sup>st</sup> May, 2024.
2.	Date of appointment/Cessation/ Retirement & term of appointment	The Resignation of Company Secretary and Compliance Officer would be effective from the close of business hours as on 31 <sup>st</sup> May, 2024.
3.	Brief Profile	Not Applicable since it is an intimation of Resignation of Company Secretary and Compliance Officer.
4.	Disclosure regarding relation with directors	Mrs. Kavaljit Nishant Parmar is not related to any of the Directors of the Company.

