



Conart Engineers Limited™

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,

Date: 16th September, 2024

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Ma'am,

Ref No: - Company Code No. – 522231

Sub: Appointment of Directors at 50th Annual General Meeting of the Members of the Company held on 16th September, 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The following resolutions have been passed by the shareholders at their 50th Annual General Meeting of the Company held on 16th September, 2024

1. Appointed Mr. Sunil Vakil as an Independent Director of the Company w.e.f.16.09.2024 for 5 years
2. Appointed Mr. Jimish Sura (DIN-03096064) as an Executive Director – Finance and CFO for further period of three years w.e.f. 1st November, 2024
3. Appointed Mr. Jitendra Sura (DIN – 0480172) as Managing Director of the Company for the period of three years w.e.f. 1st November, 2024
4. Appointed Mrs. Pooja Sura (DIN-0356146) as Non-executive Director of the Company

Kindly take the same on your records.

t

Thanking you.

Yours faithfully,
For **Conart Engineers Limited**

Narendra D Shah
Company Secretary & Compliance Officer
Membership no. A7480

Encl.: As above



Conart Engineers LimitedTM

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,