



Conart Engineers Limited TM

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: 2nd 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

BSE: Intimation/23-24

Date: 30th 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 30th 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, 30th 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 31st 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 31st 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, 31st May, 2024. (Annexure A)



Conart Engineers Limited TM

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: 2nd 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

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'



(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



Conart Engineers Limited TM

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: 2nd 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

Annexure A

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

Sr. No.	Requirement	Disclosure
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 st 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 st 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.

