

Date: July 2, 2021

To,
BSE Limited P J Towers, Dalal Street,
Fort, Mumbai – 400001

BSE Script Code: 542670

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we enclose for your information that the company has carried out following events/information:

1. Appointment of M/s. Skyline Financial Services Private Limited as an additional share transfer agent.
2. Execution of Tripartite Agreement between the new Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited and National Securities Depository Limited and the Company M/s Artemis Electricals Limited.
3. Granted authority for execution and signing of the “**Debenture Agreement**” to Mr. Pravin Kumar Brijendra Kumar Agarwal (DIN: 00845482), Director of the Company.

This is for your information and records please.

Thanking You,
For Artemis Electricals Limited

Shiv Kumar Singh
Whole Time Director and Chief Financial Officer
DIN: 07203370

ArtemisElectricalsLimited

(FormerlyKnownasArtemisElectricalsPrivateLimited)

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