

Date: 30<sup>th</sup> May, 2022

To  
BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Script Code: 542670**

***SUB: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR***

Dear Sir/Madam,

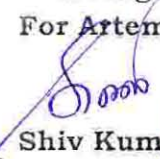
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Richa Sharma (08122719), Independent Director has resigned from the Board of Directors w.e.f. 30th May 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

You are requested to take on record of the same.

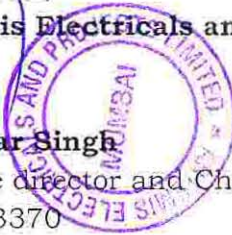
Thanking You,

**For Artemis Electricals and Projects Limited**

  
**Shiv Kumar Singh**

Whole time director and Chief Financial Officer

DIN: 07203370



## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

**Regd. Office :** Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E.: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) • Web site : [www.artemiselectricals.com](http://www.artemiselectricals.com)

## Annexure -1

Resignation of Mrs. Richa Sharma (DIN: 08122719) as Independent Director of the Company

Name(DIN)	Mrs. Richa Sharma (DIN: 08122719)	
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation	
Date of Resignation	30 <sup>th</sup> May 2022	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (incase appointment of a Director)	Not Applicable	
Other Directorship and category	Not applicable	
Membership of Committee	Artemis Electricals and Projects Limited	Member - Audit Committee,  Chairperson - Nomination and remuneration committee, Corporate responsibility Committee



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**RICHA SHARMA**  
102/B Wing, Gujan Gaurav Garden, Kandiwali West, Near Ganesh  
Chowk, Mumbai - MH- PIN 400067

Date: 30<sup>th</sup> January 2022

To,  
The Board of Directors  
Artemis Electricals and Projects Limited

Subject: Resignation from the directorship of the Company

Dear Sir/(s),

Please accept this notice as notice of my resignation as Independent Director of the Company due to pre-occupancy and personal reason with effect from closing hour of 30<sup>th</sup> May 2022, Further, also vacation from the post of member/chairperson of the committee of Board w.e.f 30<sup>th</sup> May 2022.

During the period of my association with the Company, I gained useful experience and the challenging opportunities also contributed more to it. I take this opportunity to the Thank the Board for their support and guidance during my tenure.

Further, I request the Board to kindly consider my vacation of office from 30<sup>th</sup> May 2022

Thanking you,



Richa Sharma  
DIN: 08122719