

Date: 08th September, 2023

To

BSE Limited

Corporate Relationship Department

P.J. Towers, Dalal Street,

Fort, Mumbai- 400 001

Sub: Outcome of Board Meeting held on 08th September 2023

Script Code: 542670

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. 08th September 2023, inter alia considered and approved the following:

1. Recommendation for the appointment of Statutory Auditors: We recommend the appointment of M/s. LLB & Co., Chartered Accountants (ICAI Registration no. 117758W), as the Statutory Auditors of the Company for a term of five (5) years.
2. Recommendation for Regularization of Appointment of Mr. Sachin Anant Nivalkar (Din: 07775553) From Additional Director to Non-Executive Director;
3. Recommendation for Change in Designation of Mr. Deepak Kumar (Din: 09292428) From Independent Non-Executive Director to Non Independent Non-Executive Director.



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 • Web site : www.artemiselectricals.com

4. Recommendation for Alteration In The Object Clause of The Memorandum of Association of The Company;
5. Approval of Board Report for Financial Year 2022-23 along with Corporate Governance Report;
6. Approval of Notice of 14th Annual General Meeting;
7. **Book Closure:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the closure of the Register of Members and Share Transfer Books of the Company from Saturday, 23 September, 2023 to Saturday, 30 September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM for the financial year ended March 31, 2023.

The meeting, of the Board of Directors commenced at 02.00 P.M and Concluded at 04.00 P.M. Request you to please take the details on record,

Thanking You,

For Artemis Electricals and Projects Limited


Shiv Kumar Singh

Whole Time Director and Chief Financial Officer

DIN: 07203370

