

To,

Date : 3rd September, 2020

BSE Limited  
Corporate Relationship Department  
PJ Towers, Dalal Street  
Mumbai 400 001

**Stock Code: 542670**

**Sub. : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Additional Independent Director of the Company.**

Dear Sirs,

This is to inform you that the Board of Directors of the Company has appointed Ms. Priyanka Yadav (DIN- 08858855) as Additional Director designated as an Independent Director of the Company, pursuant to provision of Section 149, 150, 152 read with Schedule IV and 161 (1) of the Companies Act, 2013, with effect from 3rd September, 2020.

Further, relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Additional Independent Director of the Company is also annexed along with this letter.

The above is for your kind information oblige.

Thanking You,

Yours faithfully,

For Artemis Electricals Limited

SHIVKUMAR Digitally signed by  
SHIVKUMAR  
CHHANGUR CHHANGUR SINGH  
SINGH Date: 2020.09.03  
19:29:35 +05'30'

Shivkumar Chhangur Singh

DIN - 07203370)

Whole Time Director and Chief Financial Officer

## Artemis Electricals Limited

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

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

Tel. : 2653 0164 / 98691 45127 • E. : sales@artemislighting.inl

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Ms. Priyanka Yadav as an Additional Independent Director of the Company.**

<b>Disclosure Requirement</b>	<b>Details</b>
<b>Reason for change</b>	Ms. Priyanka Yadav (Holding DIN: 08858855) has been appointed as an Additional Independent Director of the Company by the Board in its meeting held today with effect from 3rd September, 2020.
<b>Date of appointment &amp; Term of Appointment</b>	<p>Ms. Priyanka Yadav (DIN: 08858855) has been appointed as Additional Independent Director of the Company by the Board of Directors in their Meeting held today, who will hold office up to the date of the ensuing General Meeting of the Company.</p> <p>She has been designated as an Independent Director of the Company subject to the approval of shareholders in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting.</p>
<b>Brief Profile</b>	<p>Ms. Priyanka Yadav is a qualified Company Secretary from the Institute of Company Secretaries of India (ACS No. A48355), and has done her degree in Law from the University of Mumbai and masters in Accounts and Business Administrations from University of Rajasthan. She scored all India rank in CS Professional.</p> <p>She is having good exposure in advisory, compliance, secretarial and legal services across industries related to various laws including Company Law and Practice, Banking Laws and Practice, Foreign Direct Investment policy, Foreign Exchange Management Act (FEMA), Intellectual Property Rights laws (IPR), Insolvency and Bankruptcy Code, 2016 (IBC), Contract Laws, Transfer of Property Act, Arbitration laws, SEBI regulations, RBI regulations etc.</p>
<b>Disclosure of Relationships between Directors</b>	Ms. Priyanka Yadav is not related to any of the Directors of the Company.

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