

To,

The Manager  
Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai 400001

Dear Sir,

Script Code: 542670

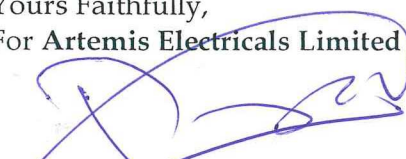
**Sub: Intimation of details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Provision of Reg 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure of stock exchange.

1. Mr. Pravinkumar Agarwal  
Designation: Director  
Phone No: 022-26530174  
Email ID: [admin@pkhs.in](mailto:admin@pkhs.in)
2. Mr. Shivkumar Singh  
Designation: CFO and Whole Time Director  
Phone No: 9619934403  
Email ID: [sneha@artemislighting.in](mailto:sneha@artemislighting.in)
3. Ms. Alheena Khan  
Designation: Company Secretary  
Phone No: 022-26530163  
Email ID: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com)

Kindly take the above in your records.  
Thanking You.

Yours Faithfully,  
For **Artemis Electricals Limited**

  
Pravinkumar Agarwal  
Director  
DIN: 00845482



## 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.

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