

Date: 28th September, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Script Code: 542670

Subject: Intimation of Appointment of Directors of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir's,

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that in the Annual General Meeting of the Company held on September 24, 2021 has approved the following resolution, pursuant to voting result announced by Scrutinizer:-

1. The appointment of **Mr. Deepak Kumar (DIN: 09292428)** as an Independent - Non-Executive Category of the Company.
2. Regularization of **Mr. Saideep Bagale (DIN: 07196456)** as Director - Non-Executive Category from additional non-executive Director
3. Re-appointment of **Mr. Shiv Kumar Singh (DIN: 07203370)** as director retire by rotation.

We request you to take the following on your records:

- A. Brief profiles
- B. Disclosure of relationships between directors

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane
MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com

Please take the same on record.

Thanking you,

Your's Faithfully,

For Artemis Electricals and Projects Limited
(Formerly known as Artemis Electricals Limited)

Shiv Kumar Singh
DIN: 07203370
(Whole Time director and CFO)

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Disclosure Requirement	Mr. Shiv Kumar Singh	Mr. Saideep Bagale	Mr. Deepak Kumar
Reason for Change	Mr. Shiv Kumar Singh (Holding DIN: 07203370) has been Re-appointed as an Whole Time Director, by director retire by Rotation	Mr. Saideep Bagale (Holding DIN: 07196456) has been appointed as an Non-Executive Director Category of the Company in Annual General Meeting.	Mr. Deepak Kumar (Holding DIN: 09292428) has been appointed as an Additional Director - Non-Executive Category of the Company in Annual General Meeting of the Company with effect from 24 th September 2021.
Date of appointment & Term of Appointment	Re-appointment by retire by rotation	Mr. Saideep Bagale (DIN: 07196456) has been appointed as Non-Executive Director, term	Mr. Deepak Kumar (Holding DIN: 09292428) has been appointed as Independent Non-Executive Director of the Company in Annual General Meeting of the Company held i.e 24 th September 2024 for the period of 5 years.
Brief Profile	Experience of More than three Decade in the area of Finance and Accounting.	Experience of more than 10 years in the field of management and administration	Experience of more than 4 decade in business administrating, management and Insurance.
Disclosure of Relationships between Directors	Mr. Shiv Kumar Singh is not related to any of the Directors of the Company.	Mr. Saideep Bagale is not related to any of the Directors of the Company.	Mr. Deepak Kumar is not related to any of the Directors of the Company.

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