

Date: 02.03.2020

To,
BSE Limited- CRD
P. J Tower, Dalal Street,
Fort, Mumbai- 400 001.

Script Code: 542670

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, 02nd March, 2020

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Artemis Electricals Limited (the Company) at their Meeting held on **Monday, 02nd March, 2020** inter alia considered and unanimously approved the following:

1. Based upon the recommendation of Nomination and Remuneration committee, In line with the Regulation 17(1)(B) of the Listing Regulations, transition of **Mr. Pravin Kumar Agarwal**, Executive Director cum Chairman (DIN: 00845482) to the role of Executive Director only with effect from 3rd March, 2020 and his re-designation as an Executive Director of the Company with effect from 3rd March, 2020;
2. Based upon the recommendation of Nomination and Remuneration committee, In line with the requirement of Regulation 17(1)(B) of the Listing Regulations, transition of **Mr. Krishnakumar Laxman Bangera**, Non-Executive Independent Director (DIN: 02082675) to the role of Non-executive Independent Director cum Chairman of the Company with effect from 3rd March, 2020 and his re-designation as a Non-executive Independent Director cum Chairman of the Company with effect from 3rd March, 2020;

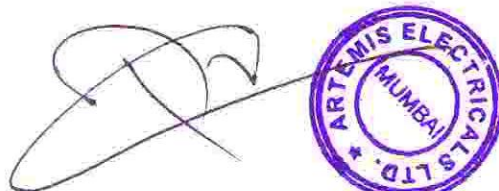
Artemis Electricals Limited

(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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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of the above Directors & Key Managerial Personnel (in case of appointment/reappointment) are given in **Annexure A** to this letter.

The meeting of the Board of Directors commenced at 05.00 P.M and Concluded at 6:45 P.M.

Request you to take the details on record.

Thanking You,

Yours' faithfully,

For Artemis Electricals Limited


Pravin Kumar Agarwal
Director
DIN: 00845482



Annexure-A

Sr. No.	Details of Event that need to be provided	Information related to such event	
		Mr. Pravin Kumar Agarwal (Re-designated from executive director cum chairman to Executive Director)	Mr. Krishnakumar Laxman Bangera (Re-designated from Non-executive Independent director to Non-executive Independent director cum Chairperson)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	In line with the requirement of Regulation 17(1)(B) of the Listing Regulations	In line with the requirement of Regulation 17(1)(B) of the Listing Regulations
2.	Date of Appointment , cessation(as applicable) & term of Appointment	Not applicable as he is already director of the Company	Not applicable as he is already director of the Company
3.	Brief Profile	Not applicable as he is already Director of the Company	Not applicable as he is already Director of the Company
4.	Disclosure of relationship between directors (in case of appointment of director	Not applicable as he is already Director of the Company	Not applicable as he is already Director of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Not Applicable since Mr. Pravin kumar Agarwal is already Executive director of the Company. Mr. Pravin kumar Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable since Mr. Krishnakumar Laxman Bangera is already Non-Executive Independent director of the Company. Mr. Krishnakumar Laxman Bangera is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

