



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

Block No. 106, 3rd Floor, "Artefact Towers", 54/3, Chhatrapati Square,

Wardha Road, Nagpur-440015, Maharashtra, India

Phone : +91 - 712 - 7197100, Fax No : +91 - 712 - 7197120

E-mail : artefactngp@artefactprojects.com, Website : www.artefactprojects.com

CIN : L65910MH1987PLC044887

Ref. No. - APL/CS/2022-23/6001/70

25th January, 2023

To

The Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

Scrip code: 531297

Sub.: Intimation for Appointment of Company Secretary & Compliance Officer – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company has approved the Appointment of Mrs. Snehal Jaiswal (Membership No. A26960) as a Company Secretary & Compliance Officer of the Company w.e.f. 25th January, 2023 as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed in "Annexure I".

Pursuant to Regulation 30(5) of Listing Regulations, following Key Managerial Personnel ('KMP') of the Company shall be severally authorized to determine the materiality of an event or information w.e.f. 25th January, 2023:

Sr. No.	Name of the KMP	Designation	Contact details
1	Siddharth P. Shah	Whole Time Director	Email: ss.artefact@gmail.com Tel. No.: 9823038127
2	Snehal A. Jaiswal	Company Secretary & Compliance Officer	Email: cs.snehal@gmail.com Tel. No.: 9960587858

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Artefact Projects Limited

Siddharth P. Shah

Whole- Time Director

DIN: 05304116



Annexure –I

Appointment of Mrs. Snehal Jaiswal (Membership No: A26960) as Company Secretary and Compliance Officer of Artefact Projects Limited

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment/Term of appointment	The Board of Directors at its meeting held today i.e. 25 th January, 2023 has appointed Mrs. Snehal Jaiswal (Membership No: A26960) as Company Secretary & Compliance Officer of the Company w.e.f. 25 th January, 2023
3	Brief Profile	Mrs. Snehal Jaiswal is a Member of the Institute of Company Secretaries of India (ICSI). She has work experience of 12 years in the field of secretarial and legal matters, corporate laws, SEBI compliances, RBI/FEMA compliances and liasoning with the Government Authorities.
4	Disclosure of relationships between Directors (in case of appointment of a Director	Not Applicable

For Artefact Projects Limited



Siddharth P. Shah
Director
DIN: 05304116

