

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Script Code: 542670

Subject: Change in corporate office Address

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

Dear Sir's,

In terms of the above referred regulations, we wish to inform you that the Company would ceases its business activity from Corporate office "201, A Wing, Fortune 2000, C-3 Block, Bandra Kurla Complex, Bandra East Mumbai -400051" w.e.f 1st October 2021.

Further, Business Activities of corporate office shall be shifted to registered office of the Company.

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)

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