

Date: 2<sup>nd</sup> April, 2021

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

**Script Code: 542670**

**Subject: Intimation of Appointment and Resignation 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 the Board of Directors of the Company at its meeting held on April 2, 2021 has approved the appointment of **Mr. Saideep Sitaram Bagale (DIN: 07196456)** as an Additional Director - Non-Executive Category-of the Company with effect from April 2, 2021.

We request you to take the following on your records:

- A. Brief profile of Mr. Saideep Bagale.
- B. Disclosure of relationships between directors - Mr. Saideep Bagale is not related to any of the existing directors of the Company.

We further wish to inform you that **Mr. Ramniranjan Bhutra (DIN: 01459092)** - Non-Executive Director of the Company has resigned from the position of Director of the Company with effect from 2<sup>nd</sup> April, 2021.

## 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.

Tel. : 2653 0164 / 98691 45127 • E. : sales@artemislighting.inl

S.No.	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Pre-occupancy and personal reason  He further confirm that, there are no other material reasons for my resignation as director other than specified above,
2.	Date of Appointment / Cessation	2 <sup>nd</sup> April 2021

The Board at their meeting held on 2<sup>nd</sup> April, 2021 took on record the resignation of Mr. Ramniranjan Bhutra and recorded its appreciation for the valuable services rendered by him during his tenure as a Director of the Company.

Please take the same on record.

Thanking you,

Your's Faithfully,

For Artemis Electricals Limited,

  
  
 Alheena Khan  
 Company Secretary and Compliance Officer  
 Membership No: A33254

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Saideep Sitaram Bagale as an Additional Director -Non -Executive Category of the Company.

Disclosure Requirement	Details
Reason for Change	Mr. Saideep Bagale (Holding DIN: 07196456) has been appointed as an Additional Director - Non-Executive Category of the Company by the Board in its meeting held today with effect from 2 <sup>nd</sup> April, 2021.
Date of appointment & Term of Appointment	Mr. Saideep Bagale(DIN: 07196456) has been appointed as Additional Independent Director of the Company by the Board of Directors in their Meeting held today i.e 2 <sup>nd</sup> April 2021, who will hold office up to the date of the ensuing General Meeting of the Company.
Brief Profile	Mr. Saideep Bagale has done Diploma in Mechanical Engineering from SES Polytechnic Solapur in 2003. He has over 15 years of experience in product design and development, quality assurance and project management. Skilled in machining, brazing, soldering, adhesive bonding and welding. A strong understanding of engineering mechanics, principles, and materials.
Disclosure of Relationships between Directors	Mr. Saideep Bagale is not related to any of the Directors of the Company.



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## **Ramniranjan Bhutra**

G 401, Evershine Millenium Paradise Moon-73, Thakur Village Evershine Dream Park,  
Kandivali East Mumbai 400101

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Date: 2<sup>nd</sup> April 2021

To,  
**The Board of Directors**  
**Artemis Electricals Limited**

Subject: Resignation from the directorship of the Company

Dear Sir/(s),

Please accept this notice as notice of my resignation from the Directorship of the Company due to pre-occupancy and personal reason with effect from closing hour of 2<sup>nd</sup> April 2021, Further, also vacation from the post of member/chairperson of the committee of Board w.e.f 2<sup>nd</sup> April, 2020.

During the period of my association with the Company, I gained useful experience and the challenging opportunities also contributed more to it. I take this opportunity to the Thank the Board for their support and guidance during my tenure.

Further, I request the Board to kindly consider my vacation of office from 2<sup>nd</sup> April, 2021

Thanking you,



**Ramniranjan Bhutra**

DIN: 01459092