

Date: 30th June, 2023

To
General Manager - Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Script Code: 542670

Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 30th June 2023, we hereby inform you that the Board of Directors in their meeting held on 30th June 2023 has accepted the **resignation of Mrs. Alheena Khan (Company Secretary and Compliance Officer)** and her resignation was executed with effective from the closing business hours of 30th June, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

SN	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Company Secretary and Compliance Officer	Mrs. Alheena Khan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupancy in other assignments.
3.	Date of appointment/ cessation (as applicable) & term of appointment;	30 th June, 2023.

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

4.	Brief profile (in case of appointment);	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Kindly take a note of the same.

Thanking You,

For Artemis Electricals and Projects Limited

Shiv Kumar Singh

Whole time director and Chief Financial Officer

DIN: 07203370

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