

28th February 2025

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001, MH

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Chief Financial Officer.

Ref: Security Code - 522134

With reference to the captioned subject, and our earlier disclosure dated 29th November 2024 regarding the resignation tendered by Mr. Siva Rama Krishna Kambhampati, Chief Financial Officer, It is hereby informed that, he is relieved w.e.f. close of business hours today, i.e., 28th February 2025 and would cease to be associated with the Company w.e.f. 1st March 2025.

The requisite details / disclosures as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 in respect of cessation is provided below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Chief Financial Officer to pursue career opportunities outside the Company. There is no other material reason for his resignation.
2	Effective date of appointment/cessation (as applicable) & term of appointment	28.02.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above on record.

For **Artson Limited**
(Formerly **Artson Engineering Limited**)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)