

10th March 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 28th February 2025 regarding cessation of Mr. Siva Rama Krishna Kambhampati, Chief Financial Officer, w.e.f. close of business hours on 28th February 2025; in response to the query sought by the BSE Limited; the 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; and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details in respect of cessation are reproduced below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise; appointment, resignation, removal, death or otherwise;	Resignation from the post of Chief Financial Officer to pursue career opportunities outside the Company. <u>There is no other material reason for his resignation.</u>
2	Effective date of appointment/cessation (as applicable) & term of appointment 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

The details of resignation as well as the effective date of cessation along with the reasons thereof were submitted within the timelines. The copy of the resignation letter was inadvertently missed in the previous disclosure, which was purely unintentional and without any *malafide* intent and therefore may please be condoned.

A copy of the resignation letter received from Mr. Siva Rama Krishna Kambhampati is enclosed herewith.

Kindly take the above on record.

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

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

28th November 2024

To

The Chief Executive Officer,

Artson Limited
14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra

Sub: Resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company

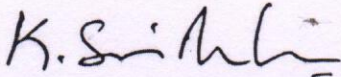
Dear Sir,

I, Siva Rama Krishna Kambhampati hereby tender my resignation as Chief Financial Officer and Key Managerial Personnel of the Company as, I wish to pursue other professional opportunities outside the Company and that there is no other reason for my resignation.

I thank you for giving me the opportunity to serve as the CFO, which had been a great experience. I also thank the Management for their support and cooperation and wish the Company all the best for the future.

I wish to be relieved at the earliest as per the Company's Policy.

Thanking You & Best Regards,



Siva Rama Krishna Kambhampati