

To,

Date : 3rd September, 2020

BSE Limited
Corporate Relationship Department
PJ Towers, Dalal Street
Mumbai 400 001

Stock Code: 542670

Sub. : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Additional Independent Director of the Company.

Dear Sirs,

This is to inform you that the Board of Directors of the Company has appointed Ms. Priyanka Yadav (DIN- 08858855) as Additional Director designated as an Independent Director of the Company, pursuant to provision of Section 149, 150, 152 read with Schedule IV and 161 (1) of the Companies Act, 2013, with effect from 3rd September, 2020.

Further, relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Additional Independent Director of the Company is also annexed along with this letter.

The above is for your kind information oblige.

Thanking You,

Yours faithfully,

For Artemis Electricals Limited

SHIVKUMAR Digitally signed by
SHIVKUMAR
CHHANGUR CHHANGUR SINGH
SINGH Date: 2020.09.03
19:29:35 +05'30'

Shivkumar Chhangur Singh

DIN - 07203370)

Whole Time Director and Chief Financial Officer

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

