

Date: 28<sup>th</sup> September, 2021

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

**Script Code: 542670**

**Subject: Intimation of Appointment 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 in the Annual General Meeting of the Company held on September 24, 2021 has approved the following resolution, pursuant to voting result announced by Scrutinizer:-

1. The appointment of **Mr. Deepak Kumar (DIN: 09292428)** as an Independent - Non-Executive Category of the Company.
2. Regularization of **Mr. Saideep Bagale (DIN: 07196456)** as Director - Non-Executive Category from additional non-executive Director
3. Re-appointment of **Mr. Shiv Kumar Singh (DIN: 07203370)** as director retire by rotation.

We request you to take the following on your records:

- A. Brief profiles
- B. Disclosure of relationships between directors

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## **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](mailto:contact@artemiselectricals.com) Phone: 26530164/9869145127

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)

Please take the same on record.

Thanking you,

Your's Faithfully,

**For Artemis Electricals and Projects Limited**  
(Formerly known as Artemis Electricals Limited)

**Shiv Kumar Singh**  
**DIN: 07203370**  
**(Whole Time director and CFO)**

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**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Disclosure Requirement</b>	<b>Mr. Shiv Kumar Singh</b>	<b>Mr. Saideep Bagale</b>	<b>Mr. Deepak Kumar</b>
<b>Reason for Change</b>	Mr. Shiv Kumar Singh (Holding DIN: 07203370) has been Re-appointed as an Whole Time Director, by director retire by Rotation	Mr. Saideep Bagale (Holding DIN: 07196456) has been appointed as an Non-Executive Director Category of the Company in Annual General Meeting.	Mr. Deepak Kumar (Holding DIN: 09292428) has been appointed as an Additional Director - Non-Executive Category of the Company in Annual General Meeting of the Company with effect from 24 <sup>th</sup> September 2021.
<b>Date of appointment &amp; Term of Appointment</b>	Re-appointment by retire by rotation	Mr. Saideep Bagale (DIN: 07196456) has been appointed as Non-Executive Director, term	Mr. Deepak Kumar (Holding DIN: 09292428) has been appointed as Independent Non-Executive Director of the Company in Annual General Meeting of the Company held i.e 24 <sup>th</sup> September 2024 for the period of 5 years.
<b>Brief Profile</b>	Experience of More than three Decade in the area of Finance and Accounting.	Experience of more than 10 years in the field of management and administration	Experience of more than 4 decade in business administrating, management and Insurance.
<b>Disclosure of Relationships between Directors</b>	Mr. Shiv Kumar Singh is not related to any of the Directors of the Company.	Mr. Saideep Bagale is not related to any of the Directors of the Company.	Mr. Deepak Kumar is not related to any of the Directors of the Company.

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