

Date: 10th April, 2025

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Script Code: 542670

Subject: Intimation under Regulation 30 of the 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 we hereby inform you that the members has approved the appointment of following:

1. **Appointment of M/S Agarwal Tibrewal & Co. Chartered Accountants, Kolkata (Firm Registration No. 328977E), as Statutory Auditors of the company to fill in causal vacancy caused by the resignation of M/S. LLB & Co., Chartered Accountants, till the date of the next Annual General Meeting to be held in calendar year 2025:**
2. **Reappointment of Ms. Priyanka Yadav, (DIN: 08858855) as an Independent Director of the Company for a Second term of five years on the Board of the Company of the Company w.e.f. 3rd September, 2025 for a term of upto 5 (Five) consecutive years:**

In accordance with the SEBI letter dated June 14, 2018 read along with the Exchange Circular dated June 20, 2018, we confirm that Ms. Priyanka Yadav is not debarred from holding the office of Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

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 below:

| Sr. No. | Details of event(s) that need to be provided | Information of such event(s) | |
|---------|--|--|--------------------|
| 1. | Name | M/S. Agarwal Tibrewal & Co. Chartered Accountants, Kolkata (Firm Registration No. 328977E) | Ms. Priyanka Yadav |

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known 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

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|----|--|--|---|
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment to fill the casual vacancy caused by resignation of M/s LLB & Co., Chartered Accountants (FRN: 103429W) | Re-appointment as an Independent Director (Non-Executive) |
| 3. | Date of appointment/reappointment/cessation (as applicable) & term of appointment /re-appointment; | Appointment effective from 12 th December, 2024, Up to conclusion of the Annual General Meeting of the Company for the Financial Year 2024-2025. | Re appointment as on 8 th April, 2025 Reappointment of Ms. Priyanka Yadav, (DIN: 08858855) as an Independent Director of the Company for a Second term of five years with effect from September 3, 2025 up to September 2, 2030. |
| 4. | Brief profile (in case of appointment); | M/s. Agarwal Tibrewal & Co. Chartered Accountants, Kolkata (Firm Registration No. 328977E) is a peer reviewed firm, rendering comprehensive professional services in the area of Audit & Assurance Services, Advisory Services and other Regulatory Compliance Services. They are having rich experience in diverse fields of Indian Taxation, Compliance, Auditing, Assurance and Business Advisory. Presently serving as a Statutory Auditors for Various Listed and Unlisted Companies. | Ms. Priyanka Yadav has been in the consulting business for more than 6 years and has experience in matters relating to corporate laws, NCLT matters, legal due diligence and corporate secretarial compliances. Priyanka has extensive expertise in listing compliance, initial public offerings (IPOs), and corporate restructuring. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable | Ms. Priyanka Yadav is not related to any Directors of the Company. |

Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

| Sr. No | Name of Director | Name of Companies | Category of Directorship | Membership in the Committee |
|--------|------------------|-------------------|--------------------------|-----------------------------|
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|----|--------------------|---|------------------------------------|--|
| 1. | Ms. Priyanka Yadav | Electro Force (India) Limited | Non Executive Independent Director | 1. Audit Committee - Members 2. Nomination and Remuneration Committee - Chairperson 3. Stakeholders Relationship Committee- Members 4. CSR committee - Member |
| | | Garuda Construction And Engineering Limited | Non Executive Independent Director | 1. Audit Committee- Memer 2. Nomination and Remuneration Committee- Chairperson 3. Stakeholders Relationship Committee- Chaiperson |
| | | Blue Jet Healthcare Limited | Non Executive Independent Director | NIL |

Request you to please take the details on record

Thanking You.
Yours Faithfully

For Artemis Electricals and Projects Limited

Shivkumar Chhangur Singh
Whole Time Director and Chief Financial Officer
DIN: 07203370

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