

2<sup>nd</sup> April 2025

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

Dear Sir / Madam,

**Sub:** Outcome of Board Meeting - reg.  
**Ref:** Security Code - 522134

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors at their meeting held today i.e., Wednesday, 2<sup>nd</sup> April 2025, *inter alia* considered and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee approved the proposal for appointment of Mr. Manoj Shah, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 7<sup>th</sup> April 2025, in terms of sections 2(19) and 203 of the Companies Act.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circulars") are provided below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Manoj Shah, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/ <del>cessation (as applicable) &amp; term of appointment</del>	Appointment date: 2 <sup>nd</sup> April 2025 Effective date: 7 <sup>th</sup> April 2025
3	Brief profile (in case of appointment);	Mr. Manoj Shah is a Chartered Accountant with over 20 years of experience in manufacturing, specializing in start-ups and growth-stage business. His expertise is in strategic planning, financial modelling, scaling operations, cost optimization, and managing global financial operations. Skilled in driving profitability and financial efficiency through innovative strategies and strong leadership.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

The Board meeting commenced at 13:00 Hrs. (IST) and concluded at 13.57 Hrs. (IST).

Kindly take the same on record.

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

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