A TATA Enterprise

20th January 2025

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

Dear Sir / Madam,

Sub: Clarification - Query email dated 20th January 2025 received from BSE on the disclosure under Regulation 30 of the SEBI (LODR) Regulations filed by the Company on 29th November 2024 - Resignation of Chief Financial Officer.

Ref: Security Code - 522134

This has reference to the subject, wherein the Company had disclosed about the resignation tendered by the CFO dated 28th November 2024, informed to the BSE Limited on 29th November 2024, stating that "whilst the Company has accepted the resignation, it is in the process of appointing a new CFO, putting a transition plan in place and **he will continue to act as the Chief Financial Officer of the Company**, till that time or un till further informed.

In connection with the above and the clarification sought by BSE Limited, we would like to clarify the following:

Query	Response
Reason for delay for not submitting resignation letter within 7 days from the "effective date of resignation"	It may please be noted that, although the CFO has tendered resignation, which is accepted. The **"effective date of resignation"** will be as per the notice period and the policy of the Company. The disclosure dated 29th November 2024 was upon the occurrence of tendering of the resignation but not regarding **"effective date of resignation".** The Company will promptly, within the prescribed timelines inform the stock exchange upon the resignation being effective.

It is pertinent to note that the CFO is associated with the Company as on date as well.

Trust the above clarifies the issue.

In case any other information or document is required, we will be happy to share.

Kindly take the above on record.

For **Artson Limited**
(Formerly Artson Engineering Limited)
DEEPAK TIBREWAL
Digitally signed by DEEPAK TIBREWAL
Date: 2025.01.20 18:11:26 +05'30'
Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)