



25<sup>th</sup> July 2019

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

Dear Sir/ Madam,

**Sub:** Retirement of Independent Director  
**Ref:** Security Code – 522134

This is to inform that, in terms of the Code of Conduct adopted by the Company Mr. Michael Bastian, Independent Director, will be retiring from the office of Independent Director w.e.f. 5<sup>th</sup> August 2019 upon attaining the age of 75 years.

The information regarding re-constitution of various committees of the Board post retirement of Mr. Michael Bastian is already disclosed separately.

Kindly take this communication in your records.

Yours Truly,  
For **Artson Engineering Limited**

  
**Deepak Tibrewal**  
Company Secretary  
FCS 8925



**Registered Office:**

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**ARTSON ENGINEERING LIMITED**

A subsidiary of **TATA PROJECTS LIMITED**

CIN: L27290MH1978PLC020644

E-mail: artson@artson.net, Website: www.artson.net

**Corporate Office:**

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