

12th October 2026

Corporate Relationship Dept.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Dear Sir/ Madam,

Sub: Disclosure Under Reg. 30 - Appointment of Mr. Sukumar Hebbar as Additional Director (Non-Executive) & Chairman of Board, Ms. Priti Patel as Additional Director (Non-Executive) and reconstitution of the Nomination & Remuneration Committee (NRC).

Ref: Security Code - 522134

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, please be informed that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Sukumar Hebbar as Additional Director (Non-Executive) & Chairman of Board and Ms. Priti Patel as Additional Director (Non-Executive) on the Board of the Company with effect from 12th October 2026 subject to the approval of the members at the ensuing General Meeting of the Company and further to the changes in the Board Constitution the Board approved the reconstitution of the Nomination & Remuneration Committee as follows:

Earlier Constitution	Present Constitution
Ms. Priya Kher, Chairperson	Ms. Priya Kher, Chairperson
Ms. Subhra Gourisaria, Member	Mr. Sukumar Hebbar, Member
Mr. Jyotisman Dasgupta, Member	Mr. Jyotisman Dasgupta, Member

The requisite details/disclosures as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 in respect of the appointment and reconstitution of Board Committees are provided below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sukumar Hebbar, appointed as Additional Director (Non-Executive) & Chairman of the Board of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 12 th October 2026
3	Brief profile (in case of appointment);	Mr. Sukumar Hebbar is a seasoned business leader with over 36 years of experience in the engineering, procurement and construction (EPC) industry, with extensive expertise in business transformation, operational excellence, project execution, innovation and people leadership. He is presently serving as the Managing Director & Chief Executive Officer of Tata Projects Limited (TPL). Prior to joining TPL, he was associated with Larsen & Toubro Limited (L&T), where he held leadership positions across Transportation Infrastructure, Healthcare, Public Spaces, Airports, Data Centers, and Buildings-International. He played a pivotal role in establishing and scaling high-

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Artson Limited, A TATA Enterprise

(formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644
E-mail: artson@artson.net
Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers-1,
1-7-80 to 87, Prenderghast Road,
Secunderabad - 500003, Telangana, India.
Tel: +91 40 66018175

S. No.	Particulars	Details
		growth business verticals, creating strong platforms for sustainable growth and market leadership. Mr. Hebbar has led the successful delivery of several landmark infrastructure projects and managed large, complex portfolios of national and international significance. His experience spans transportation, healthcare, aviation, commercial infrastructure, and digital infrastructure, including the execution of premier healthcare institutions such as AIIMS projects, leading medical colleges, and advanced cancer care facilities. An advocate of technology-led project delivery, he has championed modern construction methodologies, including 3D Concrete Printing, Modular Construction, and Composite Structures, while driving digital transformation to enhance project execution and operational excellence. A strong believer in safety as a core organizational value, he has fostered high-performing teams that have earned multiple British Safety Council Sword of Honour recognitions for excellence in health, safety, and environmental performance. Widely respected for his people-first leadership style, Mr. Hebbar is known for building empowered teams, nurturing a culture of trust, and delivering sustainable business outcomes. He holds a bachelor's degree in architecture from Mysore University and has completed the Advanced Management Program at INSEAD, France.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sukumar Hebbar is not related to any of the Director of the Company.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Priti Patel, appointed as an Additional Director (Non-Executive) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 12 th October 2026
3	Brief profile (in case of appointment);	Ms. Priti is a seasoned business leader with over two decades of experience in the global infrastructure sector. Ms. Priti is spearheading the development and execution of a comprehensive growth strategy, aiming to seize emerging opportunities and drive sustainable profitable growth. This includes focusing on building and implementing strategies for new business lines, mergers and acquisitions, joint ventures, policy advocacy, and enhancing the organization's brand, in addition to driving business process excellence and sustainability interventions.

S. No.	Particulars	Details
		She is presently serving as the Chief Business Transformation Officer at Tata Projects Limited (TPL) and a Managing Committee member. Prior to joining TPL, she played a pivotal role as a major infrastructure and construction conglomerate. Her responsibilities encompassed enhancing operational performance, managing contracts, fostering government and stakeholder relations, and forging strategic partnerships. Ms. Priti is a passionate advocate for girl-child education, skills development, and women cluster projects and has earned widespread recognition for her efforts in these areas. She holds key leadership roles in non-profits and industry forums, including Construction Federation of India (CFI) NICMAR, FICCI, and ASSOCHAM.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Priti Patel is not related to any of the Director of the Company.

Kindly take the same on record.

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

Sd/- DEEPAK
TIBREWAL
Deepak Tibrewal
Company Secretary & Compliance Officer
FCS 8925

Digitally signed by DEEPAK TIBREWAL
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