10th November 2026

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

Dear Sir,

Sub: Resignation of CEO & Whole-Time Director of the Company.

Ref: Security Code: 522134

Pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that Mr. Shashank Jha has tendered resignation from the position of CEO and Whole-Time Director of the Company for pursuing other professional opportunities outside the Group. His last working day/ date of relieving will be informed separately in due course.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30 2026 are below.

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation. For pursuing other professional opportunities outside the Group.
2.	Date of ~~appointment/re - appointment/~~ cessation ~~& term of appointment/re - appointment~~	The date of cessation will be informed separately in due course.
3.	brief profile (in case of appointment);	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

A copy of his resignation letter is enclosed herewith.

This is for your information and record.

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

Sd/- DEEPAK TIBREWAL
Digitally signed by DEEPAK TIBREWAL
DN: c=IN, o=Personal, postalCode=500048, st=Telangana, serialNumber=80F4393496F9FF53B094082784748 76C2CC4460E971080A052F40F2F916B8176, cn=DEEPAK TIBREWAL
Date: 2026.11.10 12:30:09 +05'30'

Deepak Tibrewal
Company Secretary & Compliance Officer
FCS 8925

Date: 10 November 2026

To,
Mr. Sukumar Hebbar
Chairman, Board of Directors
Artson Limited

Cc: Board of Directors and KMPs

Dear Mr. Hebbar,

I hereby tender my resignation as Chief Executive Officer and Whole-Time Director of Artson Limited, including as a member of its Board of Directors. I request that the Board accept my resignation and relieve me of my responsibilities.

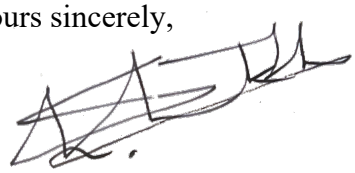
I am resigning to pursue a professional opportunity outside the Group. There are no other material reasons for my resignation beyond those stated here.

Leading Artson over the last four years since January 2023 has been one of the most rewarding chapters of my career. Together, we have positioned the company to win manufacturing and shipbuilding orders and deliver strong growth in coming years. I am deeply grateful to the Board, to Tata Projects and to the Artson team for their trust and support throughout.

I am fully committed to a smooth and orderly handover during my notice period. I will remain available afterwards for any clarification the Company needs.

I wish Artson and its people continued success.

Yours sincerely,



Shashank Shekhar Jha
CEO & Wholetime Director