

30th July 2026

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

Dear Sir / Madam,

Sub: Cessation of Mr. Vinayak Pai as a Chairman & Non-Executive Director
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 Mr. Vinayak Pai has tendered resignation from the position of Chairman and Non-Executive Director of the Company w.e.f. close of business hours of 31st July 2026, consequent to stepping down from the Holding Company, Tata Projects Limited, on account of other professional commitments and pre-occupations. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

The Board of Directors place on record its appreciation for the valuable contribution and guidance provided by Mr. Vinayak Pai during his association with the Company as Chairman & Non-Executive Director.

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 cessation is provided below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Consequent to stepping down from the Holding Company, Tata Projects Limited, on account of other professional commitments and pre-occupations.
2	Date of appointment/cessation—(as applicable) & term of appointment	W.e.f. close of business hours of 31 st July 2026
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 the resignation letter received from Mr. Vinayak Pai is enclosed herewith.

Kindly take the same on record.

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

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

30th July 2026

To

The Board of Directors

Artson Limited

14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, MH

Dear Board Members,

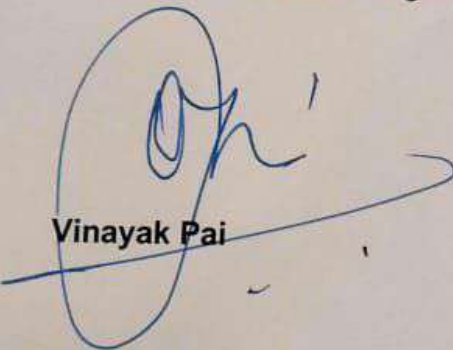
Sub: Resignation from the position of Chairman & Non-Executive Director of the Company.

Consequent to my resignation from Tata Projects Limited, the Holding Company, on account of my other professional commitments and pre-occupation, I hereby submit my resignation from the position of Chairman of the Board and Non-Executive Director of the Company w.e.f. close of business hours on 31st July 2026.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I thank my fellow Directors for giving me the opportunity to serve as the Chairman & Non-Executive Director, which had been a great experience. I also thank the Artson Management for their support and cooperation and wish the Company and the Board all the best for the future.

Thanking You & Best Regards.



Vinayak Pai