

Date:03.08.2026

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Intimation regarding Reconstitution of Committee of the Board of Directors.

Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, The director of the company in their Board meeting held on August, 03 2026 approved the reconstitution of the following committee of the board of director, effective from 3rd August, 2026.

The Board meeting started at 05:00 pm and concluded on 05:35 pm.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED

Ashok Kumar
Raghuram Bhai
Thakkar

Mr. Ashokkumar R. Thakker
Managing Director
DIN: 02842849



ART NIRMAN LTD. is a public company incorporated in India under the Companies Act, 2013. The company is engaged in the business of construction and real estate development. The company is listed on the National Stock Exchange of India Limited (NSE) under the symbol ARTNIRMAN. The company's registered office is located at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060, Gujarat (INDIA). The company's contact details are: Tel.: 079-27710511-12, Mob.: +91 88666 34499, Email: artnirman@gmail.com, Web: www.artnirman.com.

A. Audit Committee

Sr. No.	Name	Position	Category
1	Hemang Shah	Chairperson	Independent Director
2	Ronak Mehta	Member	Independent Director
3	Ashokkumar Thakker	Member	Managing Director

B. Nomination and Remuneration Committee

Sr. No.	Name	Position	Category
1	Hemang Shah	Chairperson	Independent Director
2	Ronak Mehta	Member	Independent Director
3	Dharmisthaben Thakker	Member	Non-Executive Director

C. Stakeholder Relationship committee

Sr. No.	Name	Position	Category
1	Hemang Shah	Chairperson	Independent Director
2	Ronak Mehta	Member	Independent Director
3	Ashokkumar Thakker	Member	Managing Director

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For ART NIRMAL LIMITED

Ashok Kumar
Raghuram Bhai
Thakkar

Mr. Ashokkumar R. Thakker

Managing Director

DIN: 02842849

