

Date: 09.06.2026

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 542670	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: AEPL
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Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the members have approved the appointment of following:

- 1. Regularization of Mr. Dharmendra Kumar Jain (DIN: 07064211) as Non-Executive Independent Director of the company for the term of five years on the Board of the Company.**
- 2. Regularization of Mrs. Dhruti Harsh Satia (DIN: 11670095) as Non-Executive Independent (Woman) Director of the company for the term of five years on the Board of the Company.**

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30-01-2026 is attached as Annexure- A.

Request you to please take the details on record,

Thanking You,
Yours Faithfully,

For Artemis Electricals and Projects Limited

Shivkumar Chhangur Singh
Whole Time Director and CFO
DIN: 07203370

Enclosure: Annexures

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com

THE DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30-01-2026

Annexure-A

Regularization of Mr. Dharmendra Kumar Jain (DIN: 07064211) as an Independent Non- Executive Director of the Company and Mrs. Dhruti Harsh Satia (DIN: 11670095) as Non-Executive Independent (Woman) Director of the Company

Sr No.	Details of event(s) that need to be provided	Information of such event(s)	Information of such event(s)
1	Name of Director/ KMP	Mr. Dharmendra Kumar	Mrs. Dhruti Harsh Satia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization as Non-Executive Independent.	Regularization as Non-Executive Independent (Woman)
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	03-02-2026	20-04-2026
4	Brief profile (in case of appointment);	<p>Mr. Dharmendra Kumar Jain is a Qualified Chartered Accountant from the Institute of Chartered Accountants of India, and has completed his degree in Masters in Commerce.</p> <p>He is having a good exposure in Statutory audit, Concurrent Audit, Internal audit, Management audit, Stock audit, Tax audit, Direct Taxes - Income tax & Wealth tax, Indirect Taxes - VAT /Service tax/Professional Tax, Excise/ Customs & Other related duties, Corporate Compliances, Maintenance of secretarial books &</p>	<p>Mrs. Dhruti Harsh Satia has completed her Bachelors in Commerce from Mumbai University and became an Associate Member of Institute of Company Secretaries of India (ICSI) in the year 2015. She was Company Secretary of Mercury Trade Links Limited (A BSE Listed Company) and was also responsible for the group secretarial work and before that she was assistant Company Secretary to Essel Finance Wealth Zone Private Limited. She has also worked for B.S. Sharma</p>

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		records Filling of Returns with ROC, Meetings, Minutes., Legal Assistance & Liasoning, All Compliances under Company Law, Management accounting system development, Budgeting, Stores Accounting, Accounting of receivables, Book keeping & general accounting	& Co., a Chartered Accountant Firm.
	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

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