

**Annexure-II**

Date: 03-04-2026

To  
**Board of Directors,**  
**Artemis Electricals And Projects Limited**  
Artemis Complex, Gala no. 105 & 108, National Express Highway,  
Vasai (East), Thane, Maharashtra-401208

Dear Sir,

**SUB: RESIGNATION FROM THE POST OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR OF COMPANY**

Dear Sir,

I hereby tender my resignation from the position of Independent Director of M/s. Artemis Electricals and Projects Limited with immediate effect due to personal reasons.

I would like to express my sincere gratitude for the opportunity to be associated with the Company.

Further there is no other material reason of resignation other than the provided as mentioned above.

Kindly take the same on record and arrange to file the necessary intimations with the Registrar of Companies.

Thank you.



**Priyanka Yadav**  
**Independent Director**  
**DIN: 08858855**