

Date: 09<sup>th</sup> April, 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**

**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 Regulations, this is to inform that Ms. Priyanka Yadav (DIN: 08858855) vide letter dated 03<sup>rd</sup> April, 2026, has submitted her resignation as an Independent Director of M/s. Artemis Electricals and Projects Limited and also from various committees of the Company with effect from 03<sup>rd</sup> April, 2026.

The details required in terms of Regulation 30 read with Schedule III and SEBI Circulars issued in this regard, are given in Annexure – I.

Request you to please take the details on record.

The Meeting of the Board of Director commenced at 04:45 pm and concluded at 05:10 pm.

**For Artemis Electricals and Projects Limited**

**Shivkumar Chhangur Singh**  
**Whole-time director and CFO**  
**DIN: 07203370**

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**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](mailto:contact@artemiselectricals.com) Phone: 26530164/9869145127

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)

## Annexure I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Sr. No.	Details of events(s) that need to be provided	Information of such event(s)
1	Name of Director/KMP	Ms. Priyanka Yadav
	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation as an Independent Director (Non-Executive) due to personal reasons and there are no other material reasons other than what is stated above.
2	Date of <del>appointment/reappointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment;</del>	03-04-2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

<b>Additional Information in case of Resignation of Independent Director.</b>	
Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed as Annexure II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure-A
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Priyanka Yadav has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter which is enclosed as Annexure II

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## Annexure-A

Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr. No	Name of Director	Name of Companies	Category of Directorship	Membership in the Committee
1	Ms. Priyanka Yadav	Garuda Construction and Engineering Limited	Non-Executive Independent Director	<ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination and Remuneration Committee</li> <li>Stakeholder Relationship Committee</li> </ol>
		Electro Force (India) Limited	Non-Executive Independent Director	<ol style="list-style-type: none"> <li>Audit Committee</li> <li>Corporate Social Responsibility</li> <li>Nomination and Remuneration Committee</li> <li>Stakeholder Relationship Committee</li> </ol>
		Blue Jet Healthcare Limited	Non-Executive Independent Director	NIL

### **For Artemis Electricals and Projects Limited**

**Shivkumar Chhangur Singh**  
**Whole-time director and CFO**  
**DIN: 07203370**

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**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**