

Date: April 20, 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

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, it is to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the **Artemis Electricals and Projects Limited**, in its meeting held today i.e. April 20, 2026, have approved the appointment of the Mrs. Dhruvi Harsh Satia (DIN: 11670095) as a Non-Executive Independent Director (Additional Director) of the Company to hold office of Director from April 20, 2026 till the date of the next General Meeting of the Company or till her appointment is regularized by the members, whichever is earlier.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as Annexure – I.

Request you to please take the details on record.

The Meeting of the Board of Director commenced at 05:00 PM and concluded at 06:15 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	Mrs. Dhruti Harsh Satia
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mrs. Dhruti Harsh Satia as Non-executive Independent Director (Additional Director)
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	April 20, 2026
4	Brief profile (in case of appointment);	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 & Co., a Chartered Accountant Firm.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Dhruti Harsh Satia is not related to any other Director(s) of Company.
6.	Confirmation of Independence	Mrs. Dhruti Harsh Satia meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015
7.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	We further confirm that Mrs. Dhruti Harsh Satia is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

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