

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 of cessation of directorship upon completion of tenure and resignation of Independent Director of the Company.
Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Krunal Mistry has ceased to be an Independent Director of the Company with effect from the close of business hours on 02.08.2026, upon the completion of their designated tenure of appointment.

Concurrently, Mr. Krunal Mistry has also ceased to be a chairperson of the Audit Committee, Nomination Remuneration Committee and Stakeholder Relationship committee of the Company. The Board of Directors places on record its deep appreciation for the valuable guidance and contributions provided by them during their association with the Company.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED

Ashok Kumar
Raghuram Bhal
Thakkar

Ashokkumar Thakker
DIN: 02842849
Managing Director



Brief Profile of Krunal Mistry

Name of the Director	Krunal Mistry
Reason of Change	Cessation due to completion of tenure as an Independent Director.
Date & Term of Cessation	Close of business hours on 02.08.2026 Due to end of Second term.
Brief Profile	Not Applicable
Disclosure of relationship between director inter se	Not Applicable

