

Date: 04.10.2023

To  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

**Sub: Intimation of Re-Appointment of Independent Non-Executive Director**

**Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, The shareholder of the company in their Annual General meeting held on September, 26 2023 reappointed Mr. Hemang Shah as an Independent Non-Executive Director of the Company for further period of 5 years. And his appointment is effective form September 28, 2023.

Brief profile of Mr. Hemang Shah is attached herewith.

The Annual General meeting started at 10:50 am and concluded on 11:30 am.

Kindly take the same on your record.

Thanking you,

**Yours Faithfully,**  
**For ART NIRMAN LIMITED**

YESHA  
AAGAM SHAH

**Yesha Yatishbhai Shah**  
**Company Secretary & Compliance Officer**



### Brief Profile of Hemang Shah

Name of the Director	Hemang Kiritkumar Shah
Date of Birth	11/06/1986
DIN	08022348
PAN	BQUPS0042R
Education Qualification	Chartered Accountant
Date of Appointment	28/09/2018
Experience	More than 10 years of experience as a Chartered Accountant
Nature of expertise in specific functional area	In the field of finance related matter
Disclosure of relationship between director inter se	He is not related to the any existing director as per the Companies Act ,2013.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board;	Not Applicable
Remuneration Details (Including setting fees & Commission)	Rs. 15,000/- sitting fees per board meeting attended

