

Date: 09.09.2019

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

Sub: Intimation of resignation of Chief Financial Officer.
Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

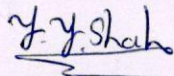
Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by inform you that Mr. Kirtar Munshi has resigned from the post of Chief Financial Officer (CFO) of the company due to his pre occupation w. e. f. September 09, 2019.

Resignation letter is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer



KIRTAR SATUBHAI MUNSHI

801, Jayshiva Tower, Ambawadi, Nr. Azad Society, Ahmedabad- 380015, Gujarat, India.

To,
Board of Directors,
Art Nirman Limited
410, JBR Arcade,
Science city road,
Ahmedabad-380060.

Subject: Resignation from the post of Chief Financial Officer

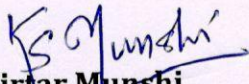
This is with reference to the cited subject, I hereby tender my resignation from the post of Chief Financial Officer of the company effective from the closure of the business hours of September, 09 2019 due to my pre-occupation for other work.

I request the board to take my letter of resignation on record and to do all such act, deeds, things etc. as required under the SEBI (LODR) Regulation, 2015 and under the provision of Companies Act, 2013 and Article of Associations of the company.

I am thankful to all the Directors and KMP of the company for giving me opportunities to occupy such position and to offer my services.

Thanking You,

Yours faithfully,


Kirtar Munshi

Date:09.09.2019

Place: Ahmedabad