

ART NIRMAN LTD.

CIN : L45200GJ2011PLC064107



10th April, 2019

To

National Stock Exchange of India Limited,

Exchange Plaza, C-1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051

Sub: Resignation of Company Secretary and Compliance Officer.

Ref: Art Nirman Limited(Art Nirman)

Dear Sir/Madam,

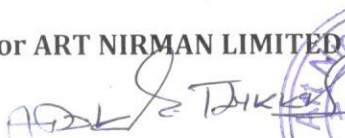
This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform NSE that due to personal reasons Ms. Ziral Soni has tendered her resignation from the post of Company Secretary and Compliance Officer w.e.f. closing of business hours of 10th April, 2019.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For ART NIRMAN LIMITED




Mr. ASHOKKUMAR RAGHURAM THAKKAR
Managing Director
DIN: 02842849

ART NIRMAN LTD.

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