

Date: 11.09.2019

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

Sub: Intimation of Appointment of Chief Financial Officer

Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, The board of director of the company in their board meeting held today on September, 11 2019 appointed Mr. Chetankumar Modi as Chief Financial Officer of the Company in terms of Section 203 of Companies Act, 2013. And his appointment is effective from September 11, 2019.

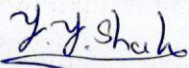
Brief profile of Mr. Chetankumar Modi is attached herewith.

The board meeting started at 11:30 am and concluded on 12:00 pm.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer



Brief Profile of Chetankumar Modi (CFO)

Name	Chetankumar Rasiklal Modi
Date of Birth	28/12/1987
PAN	ARSPM8242P
Address	A-306, Shree Vishnudhara Homes, Gota, Daskroi, Ahmedabad, Gujarat-382481, India.
Qualification	MBA Finance
Contact No	(M): 099045 38017 (E): chetan.artnirman@gmail.com
Experience	Chetankumar Working as accountant since last 10 years. He is with Art Nirman Ltd since last 3 years as an accountant head and handling all the matters related to the finance including Accounts, GST, Tax, RERA, etc.

