

25th October 25, 2024

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

**Sub: Outcome of Board Meeting pursuant to the Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.**

Ref: Art Nirman Limited

In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of Art Nirman Limited was held today on Friday, 25th October, 2024 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060, Gujarat, India inter alia transacted the following business:

1. Appointment of KDN & Associates LLP., Chartered Accountants, Ahmedabad (Firm Registration No. 131655W) as a Statutory Auditor of the company for the period of 5 years till F.Y. 2028-29.

Brief profile of the same attached herewith.

Kindly take the same on your record.

The meeting started on 01.00 PM and concluded on 02:05 PM.

Thanking you,

Yours Faithfully,

For ART NIRMAN LIMITED

YESHA
AAGAM
SHAH

Digitally signed by
YESHA AAGAM SHAH
Date: 2024.10.25
14:06:20 +05'30'



Yesha Shah

Company Secretary & Compliance Officer

Brief profile of M/s. KDN & Associates LLP is as follows:

Sr. No.	Particulars	
1	LLP Name	KDN & Associates LLP
2	Name of Partner	Kunal Shah (membership number: 135691)
3	Appointed as	Statutory Auditor
4	Appointed on	25 th October, 2024 for the period of 5 year.
5	Brief Profile	<p>KDN & Associates LLP was established originally in 2010. It is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting services, Manpower Management, Secretarial Services etc.</p> <p>The LLP have 4 partners and all having very rich experience in all services related to statutory audits, tax audits, sales tax compliances, income tax compliances, financial planning, accounting, company law matters, GST registration, GST Returns, income tax scrutiny matters and other related services. LLP is eligible to be appointed as the statutory auditor of the company and have not incurred any disqualification as mentioned in section 141 of the Companies Act, 2013</p> <p>The LLP has FRN 131655W. The LLP hold a valid Peer review Certificate received from the Peer Review Board of the Institute of Chartered Accountants of India having no: 016634.</p> <p>KDN & Associates LLP is operating from office at 1105, Shilp Zaveri, Nr.Shyamal Cross Roads,Ahmedabad-380009 and having all infrastructure facility and professional team.</p>

