

Date: 26.08.2021

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 held on today, 26th August, 2021.
Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by inform you that the meeting of the board of directors of the company was held on 26th August 2021 at 11:00 am and concluded on 12:30 pm at the registered office of the company situated at 410, JBR Arcade, Science city road, Sola, Ahmedabad, Gujarat-380060.

The board considered and approved following;

1. Approve Notice and Director report of the 10th Annual General Meeting.
2. Cut of date for determining eligibility to participate in remote E-Voting is 18th September, 2021 and to determine the shareholders to whom Annual Report is dispatch will be 27th August, 2021.
3. Remote E voting for 10th Annual General Meeting will be start on 22nd September, 2021 at 9:00 am and will be complete on 24th September, 2021 at 5:00 pm.
4. Appointment of Yash Mehta & Associates, Company Secretary, Ahmedabad as a scrutinizer for 10th Annual General Meeting.
5. Re-appointment of Piyush Thakkar as director of the company who is liable for retire by rotation.
6. Approval of transaction u/s 185 & 186 of the Companies Act, 2013.
7. Appointment of Mr. Chintan Bhatt (DIN: 09289074) as an Additional Independent Non-Executive Director of the Company. Brief detail is attached as an Annexure A.

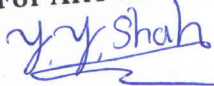


8. Appointment of M/s D.K. Thakkar & Co., Chartered Accountants, Ahmedabad as an Internal Auditor of the company for the FY 2021-22.
9. Appointment of M/s Yash Mehta & Associates, Practicing Company Secretary, Ahmedabad as a Secretarial Auditor of the company for FY 2021-22. Brief profile for the same is attached as an Annexure -B.

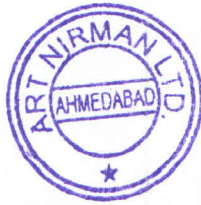
Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer
Place: Ahmedabad



Annexure A

The details required under regulations 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09 2015 is given as under;

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. Appointment	Mr. Chintan Bhatt (DIN: 09289074) appointed as an Additional Non-Executive Independent Director w.e.f. 26 th August, 2021.
2.	Date of appointment (as applicable) & terms of appointment	Date of Appointment: 26 th August, 2021. Terms of Appointment: to hold the office up to the date of ensuring Annual General Meeting of the company.
3.	Brief Profile (in case of appointment)	Mr. Chintan Bhatt is a Company Secretary in Practice. He also hold Bachelor Degree in Commerce (B.com.), Diploma in Tax Practice (DTP) and Diploma in Labour Practice (DLP) awarded by Gujarat University. He is having more than 3 Years of Experience in the field of corporate law and Advisory services.
4.	Disclosure of relationship between the directors	NIL

- Pursuant to the SEBI Letter dated June 18, 2018 read along with NSE Circular dated June 20, 2018, Listed company and its Nomination and remuneration Committee have to ensure that person proposed to appointed as "Director" shall not be debarred from holding the office of director by virtue of any SEBI order or any other such authority. Accordingly, we hereby confirm that Mr. Chintan Bhatt who has been appointed as an additional non-executive independent director of the company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure B

Particular	Brief Profile
Mr. Yash Mehta	M/s Yash Mehta & Associates, Practicing Company Secretaries, Ahmedabad is reputed CS Firm having experience of 3 years in the filed of handling Secretarial and Listing Compliance, FEMA, NCLT and other company law matters.
1. Name	Yash Mehta & Associates
2. Date of Incorporation	01/06/2016
3. Office Address	67, Chinubhai Tower, Nr. H.K.Collage, Ashram road, Ahmedabad-380009.
4. Email id	Yash.ymassociates@gmail.com
5. Membership No & COP No.	A45267 & 16535
6. Academic Qualification	ACS, MBA(Marketing)
7. Contact No.	(M)9913069848, (o) 079-40370062

Yours Faithfully,

For ART NIRMAN LIMITED



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer
 Place: Ahmedabad

