

Date: 29.07.2026

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 Independent Non-Executive Director

Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, The director of the company in their Board meeting held on July, 29 2026 appointed Mr. Ronak Mehta & Ms. Pooja Shah as an Independent Non-Executive Director of the Company till the approval of shareholders in the upcoming General Meeting.

Brief profile of Mr. Hemang Shah & Ms. Pooja Shah is attached herewith.

The Board meeting started at 02:00 pm and concluded on 03:35 pm.

Kindly take the same on your record.

Thanking you,

**Yours Faithfully,
For ART NIRMAN LIMITED**

Ashok Kumar
Raghuram Bhai
Thakkar

Mr. Ashokkumar R. Thakker
Managing Director
DIN: 02842849



Digitally signed by Ashok Kumar Thakkar DN: cn=Ashok Kumar Thakkar, o=ART NIRMAN LIMITED, email=ashok.thakkar@artnirman.com, c=IN, serial=123456789, version=1, reason=I am the author of this message. Date: 2026.07.29 12:34:56 +05'30'

Brief Profile of Ronak Mehta

Name of the Director	Ronak Ashokbhai Mehta
Date of Birth	27.01.1992
DIN	10525257
PAN	BCPPM1846N
Education Qualification	Company Secretary, LLB
Date of Appointment	29/07/2026
Experience	More than 10 years of experience as a Company Secretary
Nature of expertise in specific functional area	In the field of Corporate Laws, Secretarial Practice, Regulatory Compliance, Governance, and Business Advisory Services.
Disclosure of relationship between director inter se	He is not related to the any existing director as per the Companies Act ,2013.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board;	1. Maruti Infrastructure Limited 2. Sunlite Recycling Industries Limited 3. HEC Infra Projects Limited



Brief Profile of Pooja Shah

Name of the Director	Pooja Dharmesh Shah
Date of Birth	02.08.1995
DIN	10851564
PAN	FHTPS1839A
Education Qualification	Chartered Accountant, M.Com.
Date of Appointment	29/07/2026
Experience	More than 7 years of experience as a Chartered Accountant
Nature of expertise in specific functional area	In the field of specialize in GST, audit, and appeal-related services, providing expert guidance to clients across various industries. .
Disclosure of relationship between director inter se	He is not related to the any existing director as per the Companies Act ,2013.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board;	Accent Microcell Limited

