

CHINTAN UMESHBHAI BHATT

Q-10, Suvarna Apartment, Arjun Ashram Road, Ranip, Ahmedabad-382480, Gujarat, India
Contact No: +91-9512844730 Email ID: cschintanbhatt@gmail.com

Date: 07.08.2026

To,

ART NIRMAN LIMITED

410, JBR Arcade, Science City Road, Sola,
Ahmedabad, Gujarat, India, 380060

Subject: Resignation Letter from the Position of Independent Director

Dear Board of Directors,

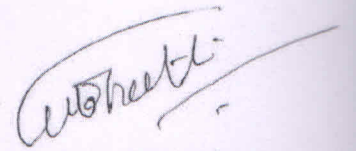
I hereby resign from the position of Independent Director of Art Nirman Limited, with effect from 07th August, 2026.

Due to my inability to devote sufficient time and attention to the affairs of the Company, I believe it is in the best interest of the Company to step down from this role. There is no other reason for my resignation.

I would like to express my sincere gratitude to the Board and the management team for their cooperation and support during my tenure. It has been a privilege to be associated with the Company, and I wish the company continued success in all its future endeavors.

Kindly take this resignation on record and arrange for the necessary filings and formalities as required under applicable laws.

Thank you.



Chintan Umeshbhai Bhatt
Independent Director
(DIN:09289074)

Accepted

