

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

Date: 15.09.2017

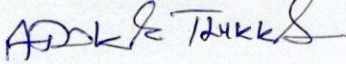
Sub: Details of Director appointed on the Board:
Scrip Code: ARTNIRMAN:

Dear Sir,

Please note that the Board of Directors in their Board Meeting held on 08th September 2017 at 11.00 am have appointed Mr. Piyush Thakkar as Additional Director under Promoter Category.

Brief Details of the Director mentioned above are as per Annexure.

For Art Nirman Limited



Ashokkumar Thakker
Managing Director



ART NIRMAN LTD.

14, 2nd Floor, JBR Arcade, Science City Road, Ahmedabad - 380060, Gujarat, India.
Phone: +91 88664 04499 | Email: info@artnirman.com | Web: www.artnirman.com

Annexure 1
Brief Details of Director

Name of Director	Piyushkumar Thakkar
Fathers Name	Chandrakantbhai Thakkar
Date of Birth	12.11.1982
DIN	07555460
Date of Appointment	08.09.2017
PAN	AEJPT8651B
Education Qualification	Graduate
Experience	More than Ten years of Experience in Real Estate Sector.
Other Directorship / Partnership in other Entities	Vishnudhara Buildcon LLP – Partner
Nature of Expertise in functional area	Business Management for Real Estate Company.
Disclosure of relationship between Directors <i>inter se</i> .	Member of Promoter Group.
Names of Listed entities in which the person holds the Directorship and the membership of Committees of the Board.	Not Applicable
Relation with existing Directors	Mr. Piyushkumar Thakkar belongs to Promoter Group. He is not related to any existing Director within the definition provided under Section 2(77) of Companies Act 2013 read with Rule 4 of Companies (Specification of Definitions Details) Rules 2014.

