



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Ref. No. - APL/CS/2023-24/6001/151

08th February, 2024

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip code: 531297

Sub.: Intimation for Appointment of Company Secretary & Compliance Officer – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company has approved the Appointment of Mr. Anandkumar Jain (Membership No. A43632) as a Company Secretary & Compliance Officer of the Company w.e.f. 08th February, 2024 as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in "Annexure I".

Pursuant to Regulation 30(5) of Listing Regulations, following Key Managerial Personnel ('KMP') of the Company shall be severally authorized to determine the materiality of an event or information w.e.f. 07th February, 2024:

Sr. No.	Name of the KMP	Designation	Contact details
1	Siddharth P. Shah	Whole Time Director	Email: ss.artefact@gmail.com Tel. No.: 9823038127
2	Anandkumar T. Jain	Company Secretary & Compliance Officer	Email: csanandjain@gmail.com Tel. No.: 7721090960

Kindly take the above on your record.

Thanking you,
Yours faithfully,
For Artefact Projects Limited


Siddharth P. Shah
Whole- Time Director
DIN: 05304116



Annexure –I

Appointment of Mr. Anandkumar Jain (Membership No: A43632) as Company Secretary and Compliance Officer of Artefact Projects Limited

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment/Term of appointment	The Board of Directors at its meeting held today i.e. 08 th February, 2024 has appointed Mr. Anandkumar Jain (Membership No: A43632) as Company Secretary & Compliance Officer of the Company w.e.f. 08 th February, 2024
3	Brief Profile	Mr. Anandkumar Jain is a Member of the Institute of Company Secretaries of India (ICSI). He has work experience of 05 years in the field of secretarial and legal matters, corporate laws, SEBI compliances, RBI/FEMA compliances and liasoning with the Government Authorities.
4	Disclosure of relationships between Directors (in case of appointment of a Director	Not Applicable

For Artefact Projects Limited


Siddharth P. Shah
Director
DIN: 05304116

