

ARTECH POWER & TRADING LIMITED

(PREVIOUSLY KNOWN AS ARTECH POWER PRODUCTS LIMITED)

(CIN : L51505MH1989PLC284728)

Ref. No.: ARTECH/2021-22/COM/BSE/01

Date: 15/07/2021

To,
The BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.
Scrip Code: 517481

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to change in Key Managerial Personnel — Resignation of Company Secretary.

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015, we wish to inform you that **Mr. Vijay Thakkar (A48722)** has ceased to be Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from conclusion of business hours of 8th June, 2021.

The Company has accepted his resignation and relieved him from responsibilities with effect from conclusion of business hours of 8th June, 2021. His successor shall be appointed shortly and same shall be intimated to the Stock Exchanges.

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to change in Key Managerial Personnel is given herein below:

Sr. No.	Particulars	Disclosures
1	Reason for change	Resignation due to personal reason
2	Date of cessation	Conclusion of business hours of 8th June, 2021
3	Term of appointment	NA
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

You are requested to take the same on records and oblige.

Thanking You,
For Artech Power & Trading Limited

SD/-
Director

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**Regd. Office : 101-104, 1st Floor, Tower A, Peninsula Corporate Park, Lower Parel West,
Mumbai – 400 013. Email : artech.power@gmail.com**