



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/ 155

16th March, 2024

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

Scrip code: 531297

Sub.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you the Board of Directors of the Company at their meeting held today i.e. Saturday, 16th March, 2024, *inter alia* considered and approved the following matters:

1. Resignation of Mr. Anand Jain, Company Secretary & Compliance officer of the Company with effect from close of working hours on 16th March, 2024 due to personal commitment.
2. Appointment of Mrs. Rani Maheshwari (Membership No. A54149) as Company Secretary & Compliance Officer of the Company w.e.f. 18th March, 2024 as per Section 203 of the Companies Act, 2013 and regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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".



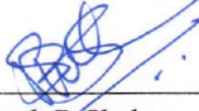
3. Pursuant to Regulation 30(5) of Listing Regulation, following Key Managerial Personnel ('KMP') of the Company shall be severally authorized to determine the materiality of an event or information w.e.f. 18th March, 2024:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Siddharth P. Shah	Whole Time Director	Email: ss.artefact@gmail.com Tel. No. : 9823038127
2.	Rani Maheshwari	Company Secretary & Compliance Officer	Email: ranimaheshwari.11@gmail.com Tel No. : 9479827222
3.	Chandrasekhar Baseshankar	Chief Financial Officer	Email: chandrasekharbaseshankar@gmail.com Tel No. : 9225226119

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

Sr. No.	Disclosure Requirement	Mr. Anand Jain	Mrs. Rani Maheshwari
1	Reason for change viz. Appointment/ Re-appointment / Resignation / Removal / Death or otherwise	Resignation from the Post of Company Secretary & Compliance Officer	Appointment on the Post of Company Secretary & Compliance Officer
2	Date of appointment/Cessation	With effect from the closure of working hours of Wednesday, 13 th March, 2024.	The Board of Director held today i.e. 13 th March, 2024 has appointed Mrs. Rani Maheshwari (Membership No. : A54149) as Company Secretary & Compliance Officer of the Company w.e.f. 14 th 2024.
3	Brief Profile	Not Applicable	Mrs. Rani Maheshwari Associate Members of Institute of Company Secretaries of India (ICSI), has 3.5 year work experience in the field of secretarial matters, corporate laws, SEBI compliances, RBI/ FEMA compliances and Liasioning with the Government Authorities.
4	Disclosure of relationships between Directors (in case of appointment of a Director	Not Applicable	Not Applicable



Anandkumar T. Jain

Flat No. S-11, Ashray Appartment,
Panthion Society, Manish Nagar,
Nagpur -440015
Email: csanandjain@gmail.com

Date: 16th March, 2024

To
The Board of Directors
Artefact Projects Limited
Artefact Tower, Chhatrapati Square
Wardha Road, Nagpur- 440 015

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that I, Anand Jain, hereby resigning from the Post of Company Secretary and Compliance Officer due to personal reasons.

I am thankful to the management for providing me the opportunities as well proper guidance for professional and personal growth during my tenure.

Kindly treat closing hours of 16th March, 2024 as the last day of my service as Company Secretary and Compliance Officer.

Thanks & Regard



Mr. Anand Jain
Company Secretary & Compliance Officer
(A43632)

