

ARTECH POWER & TRADING LIMITED

(PREVIOUSLY KNOWN AS ARTECH POWER PRODUCTS LIMITED)

(CIN : L51505MH1989PLC284728)

Ref. No.: ARTECH/2020-21/COM/BSE/01

Date: 02.04.2021

To,

The BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001.

Scrip Code: 517481

Subject: Outcome of Board Meeting dated 2nd April, 2021.

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held Friday, 2nd April, 2021, transacted the following matters:

- 1) Appointed Mr. Vijay Thakkar (Membership No.:- A48722), as Company Secretary and Compliance Officer of the Company with immediate effect in the board meeting. *(Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 is attached)*


The Board Meeting was commenced at 3.00 p.m. and concluded at 4.15 p.m.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For ARTECH POWER & TRADING LIMITED



ANKIT ANANTKUMAR MEHTA

CFO

PAN : ASFPM0472P

BBRPT4565Q

Encl.: a/a

ARTECH POWER & TRADING LIMITED

(PREVIOUSLY KNOWN AS ARTECH POWER PRODUCTS LIMITED)

(CIN : L51505MH1989PLC284728)

Disclosure as per regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Disclosure Requirement	Details
a) Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment of Mr. Vijay Thakkar as Company Secretary & Compliance Officer of the Company
b) Date of Appointment, Cessation (as applicable & Term of appointment)	2 nd April, 2021
c) Brief Profile (in case of appointment)	Mr. Vijay Thakkar is a member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary; he has more than 5 years of experience in the areas of Legal and Secretarial Department.
d) Disclosure of relationship between Directors (in case of appointment)	Mr. Vijay Thakkar is not related to any Promoters and Directors of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For ARTECH POWER & TRADING LIMITED



ANKIT ANANTKUMAR MEHTA

CFO

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