



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

Block No. 106, 3rd Floor, "Artefact Towers", 54/3, Chhatrapati Square,

Wardha Road, Nagpur-440015, Maharashtra, India

Phone : +91 - 712 - 7197100, Fax No : +91 - 712 - 7197120

E-mail : artefactngp@artefactprojects.com, Website : www.artefactprojects.com

CIN : L65910MH1987PLC044887

Ref. No. - APL/CS/2022-23/6001/12

3rd August, 2022

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') regarding Resignation of Company Secretary & Compliance Officer.

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 that Mrs. Snehal Jaiswal, Company Secretary & Compliance Officer of the Company has resigned from the abovementioned post with effect from the closure of working hours of Tuesday, 2nd August, 2022 due to personal reasons. Her resignation is accepted by the Board of Directors at the meeting held on 2nd August, 2022.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Artefact Projects Limited

Siddharth P. Shah
Whole Time Director
DIN: 05304116

