

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT
DIRECTORS OF ART NIRMAN LIMITED (“THE COMPANY”) DURING FY 2023-2024**

Sr. No.	Particular	Remark
1	Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Tuesday, 7 th November 2023. During FY 2023-24 Monday, 14 th November 2022. During FY 2022-23. Thursday, 26 th August 2021. During FY 2021-22. Tuesday, 16 th February 2021. During FY 2020-21. Saturday, 15 th February 2020. During FY 2019-20. Wednesday, 30 th May 2018. During FY 2018-19. Saturday, 13 th January, 2018. During FY 2017-18. Wednesday, 19 th October, 2016. During FY 2016-17.
2	No. of Director Present	3 (Two)
3	Name of Director Present	1. Hemang Shah 2. Krunal Mistry 3. Chintan Bhatt
4	Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 3 (Two) Hours during FY 2023-24. - Approx 15 (Twelve) Hours on cumulative basis.
5	Purpose of Programme	- Business Model of the company - Inform about Rights and Duties of Independent Director - Recent Changes in the regulatory framework - Site visit of the company. - Discuss about future project of the company.

Date: 05.04.2024

Place: Ahmedabad