



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE

Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311

E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com

CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

Website: <https://viratcraneindustries.com>

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Mumbai - 400 001

Date: 28-09-2024

Dear Sir / Madam,

Sub: Intimation about Changes in Directorate Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we here by inform you that as per the voting results declared by the chairman, the Shareholders of the Company at their 32nd Annual General meeting held on i.e., 27-09- 2024, have approved the following appointments by way of passing of Ordinary and Special Resolutions:

1. Appointment a Director in place of Smt.Himaja.M (DIN: 06505782) who retires by rotation and being eligible, offers herself for reappointment.
2. Appointment Sri RagavKaliappan (Din: 02185155) as a Non-Executive Independent Director.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations are enclosed as **Annexure-1**.

Kindly take the same on your record.

Thanking you,
For Virat Crane Industries Limited.,



CS AdiVenkata Rama Rajanedi
(Company Secretary & Compliance Officer)
Membership No:A46744



Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Director under retire by rotation, appointment of Director.

Particulars	Information	
Name	Smt.Himaja.M	RagavKaliappan
DIN	06505782	02185155
Date of Birth	02-08-1982	19-04-1966
Date of appointment/ reappointment	27-09-2024	29-08-2024
Appointment/Re-appointment	Re- Appointment	Appointment
Designation	Non-Executive Director	Non-Executive Independent Director
Qualifications	Graduation	Post Graduate Diploma in Advertising and Public Relations and Bachelor of Arts on Sociology.
Brief resume and justification for Appointment /reappointment and expertise in specific functional areas and nature of expertise.the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	She has good knowledge and experience in the area of Management, Human resources and Other fields of business.	He has profound knowledge and experience in the area of Management, Human resources and Administration
Remuneration proposed to be paid	Sitting Fees as decided by the Nomination and Remuneration committee	Sitting Fees as decided by the Nomination and Remuneration committee
Remuneration last drawn (FY2022-23)	Nil	Nil
As a Member in other listed companies committees	1. Crane Industries limited	Nil
As a Chairman in other	Nil	Nil

listed companies committees		
listed entities from which the person has resigned in the past three years	Nil	Nil
Number of shares held	10,17,102	Nil
Relationship with other directors	Except independent directors all the directors of the company are relatives.	Nil
Terms and Conditions of Appointment / Re-appointment	As per the Initial Appointment.	As per the above said explanatory statement
Information as required under Circular No.Lf ST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	SmtHimaja.Mis not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Sri RAGAV KALIAPPAN is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.