

Dated: 14-02-2020

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation regarding change in Compliance officer and Company Secretary under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby informed that Mr. Prakash Kedia has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from closing hours of 14th February, 2020 due to personal reasons.

In this regard please find below details pursuant to Regulation 30 of the Listing Regulations read with clause 7 of the SEBI circular dated September 09, 2015.

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change	Resignation
2.	Date of appointment	May, 11 2018
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We also hereby inform you that the Board of Directors of the Company in their same meeting held on 14th February, 2020 has appointed Mr. Shubham Kapil as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. closing hours of 14th February, 2020.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:



Regd. Off. : 9, D.D.A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110016 Gram : 'MOBICRANE'
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120 - 3240427, 4167628
Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change	Appointment
2.	Date of appointment	14-02-2020
3.	Brief profile (in case of appointment)	He is Associate Member of the Institute of Companies Secretary of India, and Commerce Graduate
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Email Contact No.	Shubham.kapil@cranexltd.com 9899987267

Please take the same on your record.

Yours sincerely,

For CRANEX LIMITED



**CHAITANYA AGRAWAL
WHOLE-TIME DIRECTOR**

DIN: 05108809

**Add: 22 SULTANPUR ESTATE, MEHRAULI
NEW DELHI 110030**

Consent to act as a Company Secretary and Compliance officer of the company

To

CRANEX LIMITED

57/1, Industrial Area, Site IV, Sahibabad, Ghaziabad,

Subject: Consent to act as a Company Secretary.

I Shubham Kapil hereby give my consent to act as a Company Secretary in whole-time employment of Cranex Limited, pursuant to sub section (1) (II) of section 203 of the Companies Act, 2013 and am not disqualified to become a Company Secretary under the Companies Act, 2013.

1. Membership Number: ACS 55844
2. Name (in full): Shubham Kapil
3. Father's Name (in full): Yogesh Kapil
4. Address: Ground Floor House No.1109 Sector 13 Vasundhara Ghaziabad 201012 Uttar Pradesh
5. E-mail id: shubham.kapils@gmail.com
6. Mobile no.: 9899987267
7. Income-tax PAN: CRWPK1809C
8. Occupation: Service
9. Date of birth: 12/03/1993
10. Nationality: Indian
11. No. of companies in which I am already Company Secretary: NIL
12. Membership No. : ACS 55844

Declaration I declare that have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that I am not a Director, Managing Director, Chief Executive Officer or Chief Financial Officer in any Company.

Shubham Kapil

Shubham Kapil

Date: 14-02-2020

Place: Ghaziabad