

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

15.04.2021

To
The Secretary
Corporate Relation Department
Bombay Stock Exchange
2nd Floor, New Trading Wing
Rotunda Building P. J. Towers
Dalal Street, Mumbai – 400 001

SCRIP CODE: 522001- CRANEX LTD
ISIN: INE608B01010

SUB: INTIMATION UNDER REGULATION 30 READ WITH CLAUSE 7 OF PARA A OF PART A OF SCHEDULE II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF INDEPENDENT DIRECTOR

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Maman Chand Jain (DIN: 01958391) has tendered his resignation as Independent Director from the Board of Directors of the Company vide his letter dated 15th April, 2021. The resignation letter as received from Mr. Maman Chand Jain also explaining his reasons for resignation is detailed in letter attached herewith.

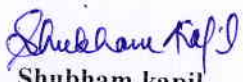
Mr. Maman Chand Jain has also confirmed that there are no material reasons for his resignation other than that specified herein above.

The details as per the SEBI circular No. CLR/CFD/CMD/4/2015 dated September 9, 2015, mentioned below:

S. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons Mr. Maman Chand Jain has been associated with the Company since 20-02-2004. Mr. Maman Chand Jain has expressed his intention to resign as an Independent Director of the Company with effect from April 15, 2021
2.	Date of appointment/cessation (as applicable) & terms of appointment	15 th April , 2021

You are requested to take this information on records.

Thanking You,
Yours Faithfully
For Cranex Limited


Shubham kapil
Company Secretary
ACS A55844



15-04-2021

To,
The Board of Directors
Cranex Limited
9, DDA, Market, Katwaria Sarai
New Delhi-110016

SUB: RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY

Dear Sirs ,

I hereby tender my resignation from the Directorship of the Company due to personal reasons. Kindly relieve from the post of Independent Director of the Company with immediate effect. I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours Faithfully,



Maman Chand Jain
DIN: 01958391

