

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

31.01.2022

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 REGARDING RESIGNATION OF 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. Shubham Kapil has resigned from the position of Company Secretary & Compliance Officer of the Company 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. It is further intimated that the vacancy shall be filled at the earliest.

S. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Appointment	14-02-2020
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	N.A.

Kindly take the same on record.

Thanking You
 Yours Faithfull
 For CRANEX LTD.



Chaitanya Agrawal
 Whole-time Director & CFO