

Date : 12<sup>th</sup> July, 2022

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai- 400001

SCRIP CODE: 522001- CRANEX LTD  
ISIN: INE608B01010

**SUB: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for change in the Company Secretary & Compliance Officer of the Company.**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] as amended, read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in its Board Meeting held today i.e. **12<sup>th</sup> day of July, 2022**, inter-alia, have taken on record the following matter:

Appointment of **Mrs. Renu (Membership No. 29426)** as Company Secretary and Compliance Officer of the Company w.e.f **13<sup>th</sup> July, 2022**.

In this regard, please find enclosed herewith the following:

Appointment of **Mrs. Renu (Membership No. 29426)** as Company Secretary and compliance Officer of the Company has been approved w.e.f. **13<sup>th</sup> July, 2022**.

We would like to add that these outcomes along with necessary attachments will also be available on the Company's Website (<http://www.cranexltd.com>).

The Board Meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

Kindly take on record of the above.

Thanking You  
Yours Faithfully

For **Cranex Limited**



**Chaitanya Agrawal**  
**(Whole time Director)**  
**DIN: 05108809**

