

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

26.08.2023

To
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref. Scrip Code: 522001
ISIN: INE608B01010

Dear Sir/Madam,

Sub: Intimation on re-appointment of Ms. Shilpy Chopra (DIN07161915) Independent Director of the Company.

Ref: Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation')

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., August 26, 2023 based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Mr. Shilpy Chopra (DIN:-07161915), as an Independent Director of the Company, for a second term of Five years from 16th January, 2024 till 15th January, 2029.

The Company proposed to seek Members' approval for the above in forthcoming Annual General Meeting of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1

Kindly take the same on your record.

Thanking You

For Cranex Limited

Renu
(Company Secretary)
Membership No. 29426
Email:-cs@cranextld.com

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Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Reappointment of Ms. Shilpy Chopra (DIN 07161915) as an Independent Director of the Company for a second term of Five Years

S. No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Shilpy Chopra (DIN:- 07161915) as an Independent Director of the Company for a second term of Five Years from 16 th January, 2024 upto 15 th January, 2029, Subject to approval of members of the Company
2.	Date of appointment/cessation (as applicable) terms of appointment	
3.	Brief Profile	Ms. Shilpy Chopra, aged 43 years, Company Secretary by profession, MBA (Finance), M.com & L.L.B. She is proficient in her field of Corporate laws. She is having experience of more than 14 years in the fields of legal matters relating to Commercial & Corporate Laws, National Company Law Tribunal and Debt Recovery matters, Corporate Deeds and documents etc. She is not holding any shares in the Company. Ms. Shilpy chopra is associated with Cranex Limited from 15 th January, 2019.
4.	Disclosure of relationship between directors (in case of appointment of director)	Ms. Shilpy Chopra is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/20018/02 dated June 20, 2018 Issued by the BSE and NSE, respectively.	Ms. Shilpy Chopra is not debarred from holding Office of a Director by virtue of any SEBI Order Or Any other such authority.

For Cranex Limited

Renu
(Company Secretary)
Membership No. 29426
Email:-cs@cranexltd.com