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Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

Dated: 28th September, 2024

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai 400001

Ref. Scrip Code: 522001- CRANEX LIMITED
ISIN: INE608B01010

SUB: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Re: Reconstitution of Audit Committee and Stakeholders' Relationship Committee of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that shareholders of the Company in their meeting held on 30th September, 2019 had appointed Mr. Ashwini Kumar Jindal as Independent Directors of the Company to hold office for a second term of five consecutive years, with effect from 30th September, 2019 to 29th September, 2024. Accordingly, tenure of Mr. Ashwini Kumar Jindal will be completed on 29th September, 2024, and he will cease to be a director of the company w.e.f. the close of business hours on 29th September, 2024.

We would like to further update that keeping in view of the change in Board Structure, the Board of Directors vide their circular resolution dated 28th September, 2024 passed necessary resolution for the approval of reconstitution of the Audit Committee and Stakeholders' Relationship Committee of the Company.

After reconstitution, composition of the following Committee effective from 28th September, 2024, are as under:

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Ms. Shilpy Chopra (Chairman)	Non-Executive Independent Director
	Ms. Priyanka Pathak (Member)	Additional Director & Independent Director
	Mr. Chaitanya Agrawal (Member)	Whole Time Director
Stakeholders' Relationship Committee	Ms. Shilpy Chopra (Chairman)	Non-Executive Independent Director
	Ms. Priyanka Pathak (Member)	Additional Director & Independent Director
	Mr. Chaitanya Agrawal (Member)	Whole Time Director

This is for your information and record.

Thanking you,
Yours truly
For **Cranex Limited**

Heena Sharma
Company Secretary & Compliance Officer