

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

Dated: 30th 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: Intimation for Change in Directors 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 Mr. Ashwini Kumar Jindal (DIN: 01958501) has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 29th September, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Ashwini Kumar Jindal during his association with the Company over the years.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-A.

The letter submitted by Mr. Ashwini Kumar Jindal is also enclosed as Annexure-B.

This is for your information and record.

Thanking you,

Yours truly
For **Cranex Limited**

Heena Sharma
Company Secretary & Compliance Officer

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Mr. Ashwini Kumar Jindal (DIN: 01958501)
1.	Reason for change viz. appointment, reappointment , resignation, removal, death or otherwise	Cessation (Completion of second term as an Independent Director of the company)
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	With effect from closing of business hours on 29 th September, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

Anneexure - B

Date: 28th September, 2024

To,
The Board of Directors
CRANEX LIMITED
57/1, Site-IV, Industrial Area,
Sahibabad-201010

Dear Board Members,

Subject: Intimation of end of tenure as Independent Director of Cranex Limited

As you are aware, I will complete my tenure as Independent Director of **Cranex Limited**, upon close of business hours on 29th September, 2024.

I therefore request you to note the above and arrange to submit the necessary regulatory filings, as applicable and appropriate.

I would also like to thank the Management and Board for the many opportunities to learn and contribute and for the support and co-operation I received during my tenure.

With my very best wishes,

Sincerely,



Ashwini Kumar Jindal
Independent Director
DIN: 01958501