

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: 17th January, 2025

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 the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Ms. Sonia Mendiratta (DIN: 10237932) vide the letter dated 17th January, 2025 has tendered her resignation as an Additional Director in the Category of Non-Executive, Independent Director with effect from 17th January, 2025 along with her membership in Nomination and Remuneration Committee, where she is a member.

The resignation letter with the reason as indicated is enclosed. Ms. Sonia Mendiratta (DIN: 10237932) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in '**Annexure A**' attached to this letter.

Kindly take the same on your 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	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to personal and unavoidable circumstances, Ms. Sonia Mendiratta (DIN: 10237932) has resigned from the post of Additional Director in the Category of Non-Executive, Independent Director with effect from 17 th January, 2025.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	17 th January, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Directorship:</p> <p>Auto Pins (India) Limited -Non-Executive Independent Director</p> <p>Membership in Committee:</p> <p>Auto Pins (India) Limited</p> <ol style="list-style-type: none"> 1. Audit Committee 2. Nomination And Remuneration Committee 3. Stakeholders Relationship Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the letter enclosed as Annexure B .

Date: 17th January, 2025

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

Sub: Resignation from the post of Additional Director in the Category of Non-Executive (Independent) Director of CRANEX LIMITED

Dear Sir(s),

Due to personal and unavoidable circumstances, I hereby tender my resignation from the position of Additional Director in the Category of Non-Executive, Independent Director of the Company and consequently as a Member of Nomination and Remuneration Committee of the Board with effect from 17th January, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Additional Director of the Company.

Please find below the list indicating category of my Directorship and Committee Membership in other listed companies before the resignation becoming effective:

Sr. No.	Name of the Listed Company	Category of Directorship	Details of Committee Membership
1.	Auto Pins (India) Limited	Non-Executive and Independent Director	<ul style="list-style-type: none"> ➤ Audit Committee – Member ➤ Nomination and Remuneration Committee – Chairman ➤ Stakeholders' Relationship Committee – Member

Kindly acknowledge the same and relieve me from my duties and also file the necessary form(s) and documents with the office of the Registrar of Companies and Stock Exchange.

Thanking you,
Yours Faithfully

Sonia Mendiratta

Sonia Mendiratta
Additional Director
DIN: 10237932