

**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: 31<sup>st</sup> August, 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 the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Ms. Shalini Rahul (DIN: 09357650) vide the letter dated 31<sup>st</sup> August, 2024 has tendered her resignation as Non-Executive Independent Director of the Company with effect from closure of business hours 31<sup>st</sup> August, 2024 along with her membership in various Committees, where she is a member.

The resignation letter with the reason as indicated is enclosed. Ms. Shalini Rahul (DIN: 09357650) 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 13<sup>th</sup> 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. <del>appointment, reappointment,</del> resignation, <del>removal, death</del> or otherwise	Due to other professional commitments, Ms. Shalini Rahul (DIN: 09357650) has resigned from the post of Non-Executive Independent Director of the Company with effect from closure of business hours 31 <sup>st</sup> August, 2024.
2.	Date of <del>appointment / reappointment</del> / cessation (as applicable) & <del>term of appointment / reappointment</del>	Closure of business hours 31 <sup>st</sup> August, 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
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
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><b>Directorship:</b></p> <p>Intec Capital Limited -Non-Executive - Independent Director Magnum Ventures Limited -Non-Executive - Independent Director</p> <p><b>Membership in Committee:</b></p> <p>Intec Capital Limited</p> <ol style="list-style-type: none"> <li>1. Nomination And Remuneration Committee</li> <li>2. Stakeholders Relationship Committee</li> <li>3. CSR Committee</li> </ol>
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 enclosed letter.

Date: 31<sup>st</sup> August, 2024

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

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

Dear Sir,

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company, with effect from closure of business hours on August 31<sup>st</sup>, 2024.

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

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

Thanking you,

Yours Faithfully



Shalini Rahul  
**Independent Director**  
DIN: 09357650