

9<sup>th</sup> October, 2024

To

The Manager - Listing,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543276

The Manager - Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Appointment of Senior Management Personnel;**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at their meeting held on Wednesday, the 24<sup>th</sup> July, 2024 had appointed Mr. Ajay Battu, Chief Technical Officer – Aluminium Products as Senior Management Personnel of the Company subject to his joining.

We wish to inform you that he has joined the Company today i.e., Wednesday, 9<sup>th</sup> October, 2024.

Further, the details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed as “**Annexure – A**”.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above

**ANNEXURE – A**

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023:**

S.No	Particulars	Details
1	Reason for change i.e., appointment	The Board of Directors on recommendation of the Nomination and Remuneration Committee at their meeting held on 24 <sup>th</sup> July, 2024 had approved the appointment of Mr. Ajay Battu, Chief Technical Officer – Aluminium Products as Senior Management Personnel of the Company, subject to his joining.
2	Date of appointment	Date of Joining: 9 <sup>th</sup> October, 2024.
3	Term of appointment	Permanent Employee
4	Brief profile	Mr. Ajay Battu, Chief Technical Officer – Aluminium Products, has an overall experience of around 34 years in managing/handling Manufacturing Operations, Supply Chain, Sales and business development.