



# Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

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30<sup>th</sup> January 2025

To,  
The Manager  
Department of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street  
Mumbai – 400 001

Ref: Scrip Code: 512093

Dear Sir,

**Sub: Revised Outcome of Meeting of the Board of Directors dated 4<sup>th</sup> July 2024**

Further to our intimation dated 4<sup>th</sup> July 2024 informing you of the outcome of the meeting of the Board of Directors the same day, we wish to inform you that the details of Ms Shital Darak Mandhana, newly appointed Director was missed inadvertently.

The details as per the requirement under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sl. No.	Particulars	Details
1.	Name of the Director	Ms Shital Darak Mandhana (DIN: 07043909)
2.	Date of appointment/cessation and Term of appointment	Appointed as an Additional Director designated as Independent Director w.e.f. 4th July 2024 for a period of 5 years.
3.	Brief Profile for appointment	She is having 12 years of working experience. She started her career working as Company Secretary for Private and Public Companies. Currently she is founder and CEO of ProCS Legal providing legal, secretarial and business consulting services.
4	Disclosure of relationship between directors	None

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**For Cranes Software International Ltd.**

**Apeksha Nagori**  
**Company Secretary**