

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: 19th December, 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: Reconstitution of Nomination and Remuneration Committee of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Cranex Limited ("the Company"), at its meeting held on 19th December, 2024, has inter-alia, approved the reconstitution of Nomination and Remuneration Committee of the Company.

After reconstitution, composition of the Nomination and Remuneration Committee effective from 19th December, 2024, are as under:

| Name of the Committee | Composition after Re-constitution | Category |
|---------------------------------------|------------------------------------------|----------------------------------------------------------|
| Nomination and Remuneration Committee | Ms. Shilpy Chopra (Chairman) | Non-Executive Independent Director |
| | Ms. Priyanka Pathak (Member) | Non-Executive Independent Director |
| | Ms. Sonia Mendiratta (Member) | Additional Director & Non-Executive Independent Director |

This is for your information and record.

Thanking you,

Yours truly
For **Cranex Limited**

Heena Sharma
Company Secretary & Compliance Officer