

22nd January, 2025

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR) Regulations, 2015) (read with Part A of Schedule III) and other applicable provisions, we wish to inform you that the Board of Directors of Sunbeam Lightweighting Solutions Private Limited (Sunbeam), Material and Wholly Owned Subsidiary of the Company, at its meeting held on 22nd January, 2025, has approved the sale of land located at Gurgaon, subject to the approval of the Shareholders of Sunbeam and other necessary regulatory and statutory approvals, if any.

Further, as per Regulation 24 of the SEBI (LODR) Regulations, 2015, the above mentioned sale of land is also subject to the approval of the Board of Directors and the Shareholders of the Company.

The detailed disclosure as required under Regulation 30 read with Para A(1) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as '**Annexure – 1**'.

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 – 1

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF THE 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 13TH JULY, 2023:

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Considering that the proposed sale is of an asset, the said details are not applicable.
2.	Date on which the agreement for sale has been entered into;	The sale of land is subject to the approval Sunbeam's Shareholders and the Board of Directors and Shareholders of the Company.
3.	The expected date of completion of sale/disposal	The sale is subject to approvals as mentioned above.
4.	Consideration received from such sale/disposal;	The potential buyers are yet to be identified.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	However, none of the buyers will form part of Promoter/Promoter Group/Group Companies. The buyer will not be a Related Party in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and the applicable Accounting Standards.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable