



# Cranes Software International Limited

CIN: L05190KA1984PLC031621

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Date: 30<sup>th</sup> May 2024

To,

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai- 400001

Scrip code: 512093

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated 30<sup>th</sup> May 2024**

This as reference to our intimation dated 24<sup>th</sup> May 2024 about the Board Meeting to be held on 30<sup>th</sup> May 2024.

In this regard, we wish to inform that the Board met today and approved:

1. Mr Supriya Kumar Guha (Membership No FCS2625, COP No. 14795) was appointed as the Secretarial Auditor for the FY 2023-24
2. Mr Supriya Kumar Guha (Membership No FCS2625, COP No. 14795) was appointed as the Scrutinizer for the 39<sup>th</sup> Annual General Meeting.
3. Appointment of Mr. Supriya Kumar Guha (Membership No FCS2625, COP No. 14795) to produce the Report of the company under Regulation 24A of SEBI (LODR) Regulations 2015
4. In absence of the receipt of the Audited financials of the foreign subsidiaries by the Company, the Company was not able to consolidate the financials on consolidated basis and were not able to place it before the Audit Committee. The Audit Committee and the Board decided to adjourn the matter to a later date. The Company would inform the revised date for this Board Meeting as and when finalized.

The meeting started at 11.00 am and ended at 1.30 pm

Kindly take the same on records

Thanking you,

Yours, faithfully,  
For Cranes Software International Ltd.

Mueed Khader  
Director  
DIN: 00106674