VIRAT CRANE INDUSTRIES LIMITED

Reg off: D.No:25-18-54,
Opp: Crane Betel Nut Powder works
Main road, Sampath Nagar,
Guntur AP 522004 IN

CIN: L74999AP1992PLC014392 www.Cranegroup.in email: vcil@cranegroup.in Ph: 0863-222331

Dt: 29.03.2020

То

The General Manager-Operations, BSE LTD, Mumbai-400001

Respected Sir,

Subject: Intimation regarding re-appointment of CFO under regulation 30 of the SEBI (LODR) Regulations, 2015.

We are pleased to inform you that the board has re-appointed the CFO at the meeting held on 20.03.2020

1. Mr. Venkata Srihari Puvvada has re-appointed as a Chief Financial Officer of the company for a period of Five years w.e.f 31.03.2020.

This is for your information and record, Kindly take the above on record

Thanking you,

Yours faithfully

For Virat Crane Industries Limited
Sd/CS Adi Venkata Rama.Rajanedi
Company Secretary & Compliance Officer