



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com
CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 18-08-2023

Dear Sir/Madam,

Sub: Intimation about Changes in Director (Reappointment of Managing Director)

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Board of Directors of the Company at their meeting held today i.e. 18-08-2023, (Board Meeting Beginning Time: 4.00PM Ending Time: 5.10PM) upon recommendation of the Nomination and Remuneration Committee and Audit Committee subject to the approval of the Members of the Company in the ensuing annual general meeting, have approved the following:

1) Re appointed Sri Venkata Satya Lakshmi Kantha Rao Grandhi (DIN: 01846224) as Managing Director and Recommending to the members of the Company in the ensuing annual general meeting for their approval for a term of five consecutive years with effect from 01st November, 2023 to 31st October, 2028.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**. (The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015)

Kindly take the same on your record.

For Virat Crane Industries Limited



CS Adi Venkata Rama.R
(Company Secretary & Compliance Officer)



Annexure-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1) Re-Appointment of Sri Venkata Satya Lakshmi Kantha Rao Grandhi (DIN: 01846224) as Managing Director of the Company with effect from 01st November 2023.

Name of the Director	Sri Venkata Satya Lakshmi Kantha Rao Grandhi.
Reason for Change	Appointment as Managing Director of the Company
Date of Appointment & term of appointment:	With effect from 01 st November 2023 for a term of five consecutive years up to 31 st October, 2028.
Brief profile:	He has exceptional track record and pivotal role in developing the company since its incorporation and he has outstanding knowledge in business fields like marketing, management, human resources, logistics etc. and also he is the founder promoter of the company. The committees and board thought that his exceptional knowledge in various fields of business would lead the company in greater way in coming future.
Disclosure of relationship between Director	He is the father of the non executive director of the company Mrs.Himaja.M and maternal uncle to the other non executive director of the company Mr.Sri Hari.P
Information as required under Circular No. Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Sri Venkata Satya Lakshmi Kantha Rao Grandhi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

