



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road,
Sampathnagar, GUNTUR - 522 004, Phone : 0863 - 2223311

Email : vcil@cranegroup.in CIN No : L74999AP1992PLCO14392

Dt: 30.09.2019

To
The General Manager-
Operations, BSELTD,

Respected Sir,

Subject: Intimation regarding Changes in Board under regulation 30 of the SEBI {LODR} Regulations, 2015.

We are pleased to inform you that the Shareholders of the company has made the following appointments at their 27th Annual General Meeting of the Company held on 30.09.2019.

Sri Mattupalli Venkata Subba Rao (Din: 065005782) was re-appointed for second term as an independent Director of the company for a period of Five years, with effect from 30.09.2019

The aforesaid intimation is in compliance with Regulation 30 of t SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

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

Thanking you,

Yours faithfully,
For Virat Crane Industries Limited

R. Adi Venkata Rama.R

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

ACS: 46744

