

27<sup>th</sup> June, 2023

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 of the amendment of Articles of Association of the Company;**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at the 37<sup>th</sup> Annual General Meeting ('AGM') held on Monday, 26<sup>th</sup> June, 2023 had approved the amendment of Articles of Association ('AOA') of the Company by way of Special Resolution as stated in the 37<sup>th</sup> AGM Notice dated 26<sup>th</sup> May, 2023.

The brief details of the amendment to the AOA are as mentioned below:

1. Deletion of the Article 2(1)(g), 22(8) and 22(9) in the erstwhile AOA relating to definition of Investor Director, appointment of Investor Director and Removal or Replacement or Resignation of Investor Directors.

A copy of Amended AOA is made available at the website of the Company [www.craftsmanautomation.com](http://www.craftsmanautomation.com).

Kindly take the same into your records.

Thanking you.

Yours faithfully,

**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above