

19th March, 2022

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: Outcome of the Board Meeting held on 19th March, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on Saturday, the 19th March, 2022, which concluded at 4.20 p.m, inter-alia,

- a) approved the appointment of Mr. Tamraparni Srinivasan Venkata Rajagopal (DIN: 07148250), as an Additional Director in the category of Independent Director of the Company with effect from 19th March, 2022 based on the recommendation of the Nomination and Remuneration Committee of the Company;

Based on the information received by the Company, we hereby affirm that pursuant to BSE circular no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited circular no. NSE/ CML/ 2018/24 dated 20th June 2018, Mr.Tamraparni Srinivasan Venkata Rajagopal is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as 'Annexure I'.

- b) noted the resignation of Mr. Udai Dhawan (DIN: 03048040), Non Executive Non Independent Director with effect from 19th March, 2022;



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Craftsman Automation Limited

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info@craftsmanautomation.com
www.craftsmanautomation.com

CIN No: L28991TZ1986PLC001816
GST No: 33AABCC2461K1ZW

- c) approved the reconstitution of the Audit Committee and Corporate Social Responsibility Committee of the Company and the details as required is enclosed as '**Annexure II**';
- d) approved the amendment to Policy on Materiality of Related Party Transactions on Dealing with Related Party, Policy for Determining Material Subsidiaries and Whistle Blower Policy of the Company.

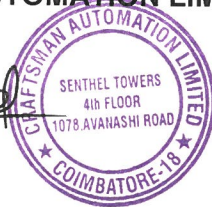
Kindly take the same into your records.

Thanking you.

Yours faithfully,

for **CRAFTSMAN AUTOMATION LIMITED**

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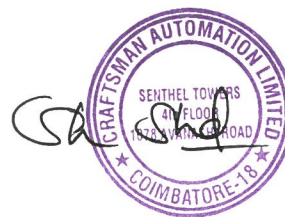
Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

Annexure I

**Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Particulars	Details
1	Name of the Director	Mr. Tamraparni Srinivasan Venkata Rajagopal (DIN: 07148250)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Independent Director
3	Date of appointment /cessation (as applicable) & Term of appointment	19 th March, 2022 and for a term of 5 years subject to approval of shareholders
4	Brief profile (in case of appointment)	Mr. Tamraparni Srinivasan Venkata Rajagopal, a Practicing Chartered Accountant by qualification and profession, possess rich experience of more than 30 years. He is the Senior Partner of Subbachar & Srinivasan, Chartered Accountants Firm, Coimbatore. He is a graduate and fellow member of The Institute of Chartered Accountants of India (ICAI). He is also an All India Rank Holder in both CA Inter & Final examinations. He was awarded several academic awards at School and College levels. He has presented several papers on corporate audit and taxation at the ICAI, Coimbatore.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Tamraparni Srinivasan Venkata Rajagopal is not related to any of the Directors or Key Managerial Personnel of the Company



Annexure II

Details of Committees reconstituted with effect from 19th March, 2022

i) Audit Committee

S. No	Name	Category	Designation in the Committee
1.	Mr. Chandrashekar Madhukar Bhide	Independent Director	Chairman
2.	Mr. Kalyanaraman Sundararaman	Independent Director	Member
3.	Mrs. Vijaya Sampath	Independent Director	Member
4.	Mr. Tamraparni Srinivasan Venkata Rajagopal	Additional Director in the category of Independent Director	Member

ii) Corporate Social Responsibility Committee

S. No	Name	Category	Designation in the Committee
1.	Mr. Srinivasan Ravi	Chairman and Managing Director	Chairman
2.	Mr. Chandrashekar Madhukar Bhide	Independent Director	Member
3.	Mr. Tamraparni Srinivasan Venkata Rajagopal	Additional Director in the category of Independent Director	Member

