

VIRAT CRANE INDUSTRIES LIMITED

D.No - 25-18-54, opp.

Crane betel nut powder works office, main road,
sampathnagar, Guntur-522004

CIN: L74999AP1992PLC014392

PH: 0863-222331

email: viratcraneindustriesltd@gmail.com

To,

The General Manager,
The B.S.E Ltd.,
P&J Towers,
Mumbai-400 023

Dt. 30.09.2020

Dear Sirs,

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 have made & confirmed the following appointments at their 28th Annual General Meeting of the Company held on 30.09.2020.

1. Mr. Venkata Sri Hari. Puvvada (DIN 03452957) who retires by rotation and being eligible, offers himself for reappointment was re-appointed.
2. Mr.Gopala Krishna Murthy Javvagi appointed as a Non-executive Director (DIN 00930747) of the company.

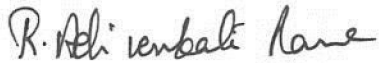
The aforesaid intimation is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Virat Crane Industries Limited



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