

28th July, 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: Reporting of Violation to the Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we herewith enclose the report on intimation and action taken by the Company in Annexure – A for violation of Code of Conduct by the Designated Person as per the format prescribed under SEBI Circular no: SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

for CRAFTSMAN AUTOMATION LIMITED



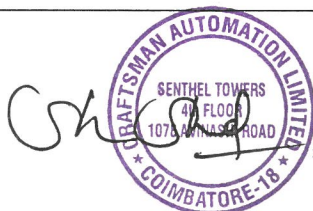

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

Annexure – A

Report by Craftsman Automation Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

S.No	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Craftsman Automation Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Karthikeyan M
	ii. PAN of the DP	DLMPK1528M
	iii. Designation of the DP	System Administrator
	iv. Functional Role of the DP	Assisting hardware and software related issues.
	v. Whether DP is promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	Not Applicable
	i. Name of the immediate relative of DP	
	ii. PAN of the immediate relative of DP	
	C. Details of transactions	
	i. Name of the Scrip	Craftsman Automation Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	Sale of 5 shares at Rs 2400 per share on 7 th July, 2022
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	
4.	Details of violations observed under Code of Conduct	Dealing in shares during Trading Window Closure period
5.	Action taken by Listed Company/Intermediary/Fiduciary	The Audit Committee has considered the violation and reply submitted by Mr. Karthikeyan M and directed him to remit the profit gained through such transaction amounting to Rs.756/- to the Investor Protection and Education Fund (IPEF) administered by the SEBI under the Securities and Exchange Board of India Act, 1992



S.No	Particulars	Details
6.	Reasons recorded in writing for taking action stated above	The action was taken considering that this is first time violation and Mr. Karthikeyan M has not committed any violation to the Code of Conduct previously.
7.	Details of the previous instances of violations, if any, since last financial year.	Nil
8.	If any amount collected for Code of Conduct violation(s)	
	i.Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii.Details of transfer/payment In case of Online:	
	Particulars	Details
	Name of the transferor	Karthikeyan M
	Bank Name, branch and Account number	ICICI Bank, Adityapur Branch (ICIC0002406) and 240601503275
	UTR/Transaction reference Number	0452859994
	Transaction date	27 th July, 2022
	Transaction Amount (in Rs.)	756
	In case of Demand Draft:	
Particulars	Details	
Bank Name and branch	Not Applicable	
DD Number		
DD date		
DD amount (in Rs.)		
9.	Any other relevant information	Nil

Yours faithfully,
for **CRAFTSMAN AUTOMATION LIMITED**



Shainshad Aduvanni
Company Secretary and Compliance Officer
PAN: CMRPS8710A
Email ID: shainshad@craftsmanautomation.com

Date: 28th July, 2022
Place: Coimbatore