



Cranes Software International Limited

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15th September, 2020

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Meeting of the Board of Directors – Outcome
Ref: Company No. 512093

This has reference to your email dated 08.09.2020 clarifying for us of the non-compliance of regulation 19(1) / 19(2) of LODR regulation. The matter was brought to the attention of the Board at its meeting held today and the Board took note of the same. This matter has been taken up and is being resolved by the Board.

Mr Mueed Khader's contract of employment expired on May, 17, 2020. Mr. Mueed Khader continues as a Non-Executive director on the Board of Directors of the Company.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Cranes Software International Ltd.



Authorised Signatory
Name: Begum Akthar
Designation: Independent Director