



# Cranes Software International Limited

CIN: L05190KA1984PLC031621

*Registered Office:*

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4<sup>th</sup> July 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street  
Mumbai – 400 001

Ref: Scrip Code: 512093

Dear Sir,

**Sub: Outcome of Meeting of the Board of Directors**

Further to our intimation dated 3rd July 2024 informing you of the Board of Directors Meeting, we wish to inform you that at the meeting of the Board of Directors held today (4th July 2024), the Board has:

- Approved the appointment of Ms Shital Darak Mandhana as an Independent Director on the Board of the Company.
- Mr Richard Holden Gall has been redesignated as Non- Executive, Non- Independent Director of the Company.

In absence of the receipt of the Audit Report from the Statutory Auditors, the Audit Committee and the Board decided to adjourn the matter to a later date. The Company would inform the revised date for this Board Meeting as and when finalized.

The meeting started at 4.30 pm and ended at 6.45pm

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,  
**For Cranes Software International Ltd.**

**Authorised Signatory**  
**Mueed Khader**