



Cranes Software International Limited

Correspondence Address:

**#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001. Karnataka**

Ph: +91 80 6764 4800/4848

Fax: +91 80 6764 4888

Email: training@cranessoftware.com

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 40001

Scrip code: 512093

Dear Sir,

Sub: Intimation of the outcome of the Board Meeting dated 30th May 2023

This has reference to our letter dated 24th May 2023 regarding intimation of the date of the Board meeting of the Company which was scheduled to be held on 30th May 2023, interalia, to consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the financial year ended 31st March 2023.

In this regard, we wish to inform that the Board met today and approved:

1. Appointment of Mr Supriya Kumar Guha as the Secretarial Auditor of the Company for the financial year ending 2022-23.
2. Appointment of Ms Apeksha Nagori as the Company Secretary cum Compliance Officer for the Company.
3. In absence of the receipt of the Audited financials of the foreign subsidiaries by the Company, the Company was not able to consolidate the financials on the consolidated basis and were not able to place it before the Audit Committee. The Audit Committee and the Board decided to adjourn the matter to a later date.

Under the present circumstances, the said meeting of the Board of Directors of the Company to consider and approve, interalia, the Audited financial of the Company has been adjourned to a later date. The Company would inform the revised date for this Board Meeting as and when finalized.

As per Regulation 30 of the SEBI (LODR) Regulations 2015, a brief profile is attached herewith with regard to the appointment of Compliance Officer and of Secretarial Auditor.

The meeting started at 3.30 pm and ended at 6.00 pm

Kindly take the intimation on records.

Thanking you,

Yours, faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Mueed Khader
Director





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The particulars referred as per Regulation 30 of the SEBI (LODR) Regulations 2015 are given below:

Reasons for change viz. appointment	Ms Apeksha Nagori has been appointed as Company Secretary cum Compliance Officer & KMP of the Company.
Date of appointment	23 rd May 2023
Brief Profile	Ms Apeksha Nagori is a qualified Company Secretary and having experience of working in listed companies
Disclosure of relationships between Directors (in case of appointment of a Director)	None

Brief Profile of Secretarial Auditor

Reasons for change viz. appointment	Mr Supriya Kumar Guha has been appointed as Secretarial Auditor of the Company for the FY 2022-23.
Date of appointment	30 th May 2023
Brief Profile	Mr. Supriya Kumar Guha is a practicing Company Secretary. He got his Certificate of Practice in June 2015. His Peer Review has been approved by the Peer review Board of the Institute of Company Secretaries of India. Prior to his taking up full time practice, he has worked at senior management level in Listed Companies like Astrazeneca Pharmaceutical Limited and MPS Limited. He is on the Board of couple of Private Limited Companies.
Disclosure of relationships between Directors (in case of appointment of a Director)	None

Yours, faithfully,
For Cranes Software International Ltd.


Authorised Signatory
Mueed Khader
Director

