<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

| Name of the Target Company (TC) | CRAFTSMAN AUTOMATION LIMITED | | | | |
|---|--|---|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer: Marina III (Singapore) Pte. Ltd. | | | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited, National Stock Exchange of India Limited | | | | |
| Details of the acquisition/disposals as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) | | |
| Before the acquisition/ disposal under consideration, holding of: | | | | | |
| (a) Shares carrying voting rights | 1,156,808 | 5.48% | 5.48% | | |
| (b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | NIL | | |
| (c) Voting rights (VR) otherwise than by shares(d) Warrants/convertible | NIL | NIL | NIL | | |
| securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL | NIL | NIL | | |
| (e) Total (a+b+c+d) | 1,156,808 | 5.48% | 5.48% | | |
| Details of acquisition/sale | | | | | |
| (a) Shares carrying voting rights acquired/sold | 1,156,808 | 5.48% | 5.48% | | |
| (b) VRs acquired/sold otherwise than by shares | NIL | NIL | NIL | | |
| (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NIL | NIL | NIL | | |

| (d) Shares encumbered/invoked/released by the acquirer | NIL | NIL | NIL | |
|--|------------------|-------|-------|--|
| (e) Total (a+b+c+/-d) | 1,156,808 | 5.48% | 5.48% | |
| After the acquisition/sale, holding of: | | | | |
| (a) Shares carrying voting rights | 0 | 0% | 0% | |
| (b) Shares encumbered with the acquirer | NIL | NIL | NIL | |
| (c) VRs otherwise than by shares | NIL | NIL | NIL | |
| (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/ | NIL | NIL | NIL | |
| (e) Total (a+b+c+d) | 0 | 0% | 0% | |
| Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open Market | | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 06 December 2022 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 21,128,311 | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 21,128,311 | | | |
| Total diluted share/voting capital of the TC after the said acquisition/ disposal | 21,128,311 | | | |

Marina III (Singapore) Pte. Ltd.

Authorised Signatory

Name: Ivo Philipps Designation: Director

Place: Singapore

Date: 7 December 2022

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

07 December 2022

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 29 (2) of the SEBI (Substantial Acquisition/ of Shares and Takeovers) Regulations, 2011 in relation to pledge of equity shares of Craftsman Automation Limited

Pursuant to the disclosure required to be made under Regulation 29(2) of the SEBI (Substantial Acquisition/ of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in respect of disposal equity shares of Craftsman Automation Limited by Marina III (Singapore) Pte. Ltd.

For and on behalf of

Marina III (Singapore) Pte. Ltd.

Authorised Signatory

Name: Ivo Philipps Designation: Director