

9<sup>th</sup> December, 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: Intimation of change in address of the Registered Office of the Company.**

With reference to our letter dated 9<sup>th</sup> December, 2022 regarding voting results for the Postal Ballot Notice, we wish to inform you that the registered office of the Company has been shifted from "Senthel Towers", IV Floor, 1078, Avanashi Road, Coimbatore – 641 018 Tamilnadu, India to 123/4, Sangothipalayam Road, Arasur Post, Coimbatore – 641 407 Tamilnadu, India with effect from 8<sup>th</sup> December, 2022.

This is for your kind information and records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above