

24th May, 2023

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 completion of tenure of Independent Director;

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr.Chandrashekhkar Madhukar Bhide (DIN: 00027967), ceased to be an Independent Director of the Company upon completion of his tenure of 5 (Five) consecutive years at the close of business hours of 23rd May, 2023.

The Company places on record its sincere appreciation for the contribution made by Mr.Chandrashekhkar Madhukar Bhide during his tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed as **Annexure – 1**;

The above information will also be available on the website of the Company.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

Annexure – 1

**Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Particulars	Details
1	Name of the Director	Mr.Chandrashekhar Madhukar Bhide (DIN: 00027967)
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Completion of his tenure of 5 (Five) consecutive years as an Independent Director of the Company at the close of business hours of 23 rd May, 2023.
3	Date of appointment / cessation (as applicable) & Term of appointment	23 rd May, 2023
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable