

VIRAT CRANE INDUSTRIES LIMITED

Registered off: D.No - 25-18-54, opp.

Crane betel nut powder works office, main road,

sampathnagar, Guntur-522004

GSTIN:37AAACV7372B3ZB

CIN: L74999AP1992PLC014392

PH: 0863-222331

email: viratcraneindustriesltd@gmail.com

To,
Department of Corporate Services,
BSE Limited,
Mumbai - 400 001

Date: 27-09-2022

Dear Sir / Madam,

Sub: Intimation about Changes in Directorate Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we here by inform you that as per the voting results declared by the chairman, the Shareholders of the Company at their 30th Annual General meeting held on i.e., 26-09-2022, have approved the following appointments by way of passing of Ordinary Resolutions

1. Mr. Venkata Sri Hari. Puvvada (DIN 03452957) who retires by rotation and being eligible, offers himself for reappointment was re-appointed through passing of Ordinary Resolution.
2. Appointment of Sri. Venkata Santhi Kumar Nerella (DIN:08949327), as Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 30th August,2022.
3. Appointment of Sri Venkata Nageswara Rao Kota (DIN:09718689), as Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 30th August,2022.

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations") we further inform you that the Second term tenure of independent director of Sri Bhaskara Rao Potti (DIN 01846243), has Completed on 26.09.2022 and hence the said Independent director has been retired from the Board . The board of directors' heart fully expressed their gratitude for guiding and sharing their splendid knowledge to steer the company in growth model.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**.

Kindly take the same on your record.

Thanking you,

For Virat Crane Industries Limited.,

(CS Adi Venkata Rama Rajanedi)
Company Secretary & Compliance Officer
Membership No:A46744

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Director under retire by rotation, appointment of independent Directors and retirement of Independent Director.

Name of the Director & Designation	Mr. Venkata Sri Hari. Puvvada (Non executive Director)	Sri. Venkata Santhi Kumar Nerella Non-Executive-Independent Director	Sri Venkata Nageswara RaoKota Non-Executive-Independent Director	Sri Bhaskara Rao Potti Non-Executive-Independent Director
Reason for Change	Re Appointment under retire by rotation by way of passing of Ordinary Resolution by the shareholders of the company at the 30 th AGM held on 26.09.2022	Appointment as Independent Director of the Company for the first term of five years by way of passing of Ordinary Resolution by the shareholders of the company at the 30 th AGM held on 26.09.2022	Appointment as Independent Director of the Company for the first term of five years by way of passing of Ordinary Resolution by the shareholders of the company at the 30 th AGM held on 26.09.2022	Retirement as an Independent Director of the Company upon completion of the second Term
Date of Appointment & term of appointment	26.09.2022	The appointment shall be effective from 30 th August 2022 for a term of five consecutive years up to 30 th August, 2027.	The appointment shall be effective from 30 th August 2022 for a term of five consecutive years up to 30 th August, 2027.	NA
Brief resume & nature of expertise in specific functional areas; the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	He is graduate in commerce and has wide experience in the marketing. He has good experience in the fields of finance and investment.	he has exceptional educational track record since he is holding master degree in electronics and communication from university of Houston (USA) and Qualified/certified in theonline proficiency self assessment test for independent directors' data bank by the Indian institute of corporate affairs, as well as he has outstanding knowledge in business fields like marketing, management, Financial reporting, CorporateLaws human resources, logistics etc.He have Expertise/ Comp	he has good educational track record since he is holding master degree in business administration and as well as he has exceptional knowledge in business fields like Finance, accounts, Corporate Laws marketing, management, human resources, logistics etc as he has more than 25 years of business experience and Qualified/certified in the online proficiency self assessment test For independent directors' data bank by the Indian institute of corporate affairs. He have Expertise/ Competencies in Finance, accounts, Corporate Laws	NA

		etencies,in marketing, management, Financialreporting human resources , logistics, Corporate governance	marketing, management, human resources, logistics corporate governance,	
Disclosure of relationship between Director	He is relative of GVSL Kantha Rao, Managing Director of the company	Not related to any of the Director/KMP/Personnel of the Company.	Not related to any of the Director/KMP/Personnel of the Company.	Not related to any of the Personnel of the Company
information as required under Circular No. Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Sri. Puvvada Srihari is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Sri. Venkata Santhi Kumar Nerella is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Sri Venkata Nageswara Rao Kota is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	NA

For Virat Crane Industries Limited.,

(CS Adi Venkata Rama Rajanedi)
Company Secretary & Compliance Officer
Membership No:A46744