

Cranes Software International Limited

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10th December, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer

Ref: Company No. 512093

We would to inform you of the resignation of Mr. Joydeep Sarkar, Company Secretary and Compliance Office of the Company, as on Wednesday, 30th November 2022. The directors and employees of the Company wish him all the best in his future endeavors.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Cranes Software International Ltd.

Authorised Signatory Name: Mueed Khader

Designation: Director