

18th March, 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 Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Udai Dhawan, Non Executive, Non Independent Director;

Pursuant to Regulation 30(4) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Udai Dhawan (DIN: 03048040), Non Executive, Non Independent Director of the Company has tendered his resignation vide his letter dated 17th March, 2022 with effect from 19th March, 2022, due to other professional commitments and there are no other material reasons for his resignation.

Further, the details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is attached as "Annexure - A".

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 – A

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.No	Particulars	Details
1	Name of the Director	Mr. Udai Dhawan, (DIN: 03048040), Non Executive, Non Independent Director
2	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
3	Date of appointment / cessation (as applicable) & Term of appointment	19 th March, 2022
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

