



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road, Sampathnagar, **GUNTUR - 522 004**, Phone : 0863 - 2223311

Email : vcil@cranegroup.in CIN No : **L74999AP1992PLCO14392**
Viratcraneindustriesltd@gmail.com GST No : 37AAACV7372B3ZB

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 30-08-2022

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 Board of Directors of the Company at their meeting held today i.e., 30-08-2022, upon recommendation of the Nomination and Remuneration Committee, Audit Committee and subject to the approval of the Members of the Company in the ensuing annual general meeting, have approved the following:

- 1) Appointment of Sri. Venkata Santhi Kumar Nerella (DIN: 08949327), as an Additional Director and Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 30th August, 2022.
- 2) Appointment of Sri Venkata Nageswara Rao Kota (DIN: 0009718689), as an Additional Director and Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 30th August, 2022.

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.

For Virat Crane Industries Limited

R. Adi Venkata Rama

CS Adi Venkata Rama. R

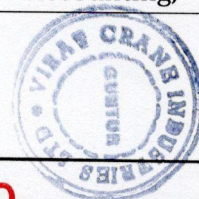
(Company Secretary & Compliance Officer)



Annexure-I

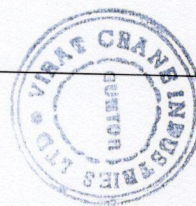
Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of independent Directors

Name of the Director & Designation	Sri. Venkata Santhi Kumar Nerella (DIN:08949327) Additional Director & Non-Executive-Independent Director	Sri Venkata Nageswara Rao Kota (DIN: 0009718689) Additional Director & Non-Executive-Independent Director
Reason for Change	Appointment as Independent Director of the Company for the first term subject to approval of the shareholders in ensuing AGM	Appointment as Independent Director of the Company for the first term subject to approval of the shareholders in ensuing AGM
Date of Appointment & term of appointment	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.
Brief resume & nature of expertise in specific functional areas;	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 the online 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, Corporate Laws, human resources, and logistics etc.	<ul style="list-style-type: none"> • 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 has good experience in Accounting,

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		Financial Reporting, Auditing, Financial Management, Banking and Corporate Laws.
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies, management, Financial reporting human resources, corporate governance, marketing, financial reporting logistics	Expertise/ Competencies in Finance, accounts, Corporate Laws marketing, management, human resources, logistics corporate governance,
Disclosure of relationship between Director	Not related to any of the Director/KMP/Personnel of the Company.	Not related to any of the Director/KMP/Personnel of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil	Nil
Number of shares held in the company	Nil	100
Information as required under Circular No.Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	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.



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