



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

www.cranegroup.in
Dt: 20.04.2020

To
The General Manager-Operations,
Bombay Stock Exchange Limited,
PJ Towers; Dalal Street,
Mumbai-400001

Respected Sir,

Subject: Intimation regarding the appointment of Non-executive Director under regulation 30 of the SEBI (LODR) Regulations, 2015.

We are pleased to inform you that the board at its meeting held on 20.04.2020 has appointed Mr. Gopala Krishna Murthy Javvagi (Din: 00930747) as an Additional Director the company for a period up to the conclusion of the ensuing Annual General Meeting of the company, with effect from 01.4.2020.

Mr. Gopala Krishna Murthy Javvagi holds a bachelor degree in the streams of commerce and economics and has more than twenty five years of rich experience in the fields of Marketing and supply chain Management.

The aforesaid intimation is in compliance with Regulation 30 of t SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and record, Kindly take the above on record

Thanking you,

Yours faithfully

For M/S Virat Crane Industries Limited

R. Adi Venkata Rama

(CS.Adi Venkata Rama.R)

Company Secretary & Compliance Officer

