



# VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE  
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311  
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com

CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB  
<https://viratcraneindustries.com/>

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

Date: 15-09-2023

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 31<sup>st</sup> Annual General meeting held on i.e., 15-09- 2023, have approved the following appointments by way of passing of Ordinary and Special Resolutions:

1. Mr. Sri Gopala Krishna Murthy javvagi (DIN : 00930747) who retires by rotation and being eligible, offers himself for reappointment was re-appointed through passing of ordinary resolution.
2. To re-appoint Sri GVSL Kantha Rao as Managing Director (DIN: 01846224), and not liable to retire by rotation and to hold office for a term of 5 consecutive years in the Board of the Directors of the Company since 1st November, 2023 to 31st October, 2028 by way of passing of special Resolution.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations are 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-1**

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 Director.

Name of the Director	GVSL Kantha Rao	Sri Gopala Krishna Murthy javvagi
DIN	01846224	00930747
Date of Birth	21-01-1961	18-08-1960
Qualification	Graduation	Graduation
Shareholding in the Company	94,47,285	Nil
Date of Appointment on the Board	18-06-1992	01-04-2020
Date of Re-appointment	15-09-2023	15-09-2023
Reason for Change	To re-appoint as Managing Director and not liable to retire by rotation and to hold office for a term of 5 consecutive years in the Board of the Directors of the Company from 1st November, 2023 to 31st October,2028 by way of passing of special Resolution by The shareholders of the company at the 31stAGM held on 15.09.2023	Re Appointment under retire by rotation by way of passing of Ordinary Resolution by The shareholders of the company at the 31stAGM held on 15.09.2023



Expertise	Marketing, Management, Human resources, Logistics, Production	Marketing
Remuneration proposed to be paid	As per the a said explanatory statement provided 31 <sup>st</sup> Annual Report	As per the sections of the companies act which are applicable to non executive non independent director
Remuneration last drawn (FY2022-23)	60Lakhs(Rs.)	Nil
Listed Entities from Which the proposed director has resigned in the past three years	Nil	Nil
Relationship between the Directors inter-se	He is the father of the non executive director of the company Mrs.Himaja.M and maternal uncle to the other non executive director of the company Mr.Sri Hari.P	Nil
As a Member in other listed companies committees	Crane Infrastructure Limited	NIL
As a Chairman in other listed companies committees	NIL	NIL
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	He has around 40 years of experience in the business and He has exceptional track record and pivotal role in developing the company since its incorporation and he has outstanding knowledge in business fields like marketing, management, human resources, logistics etc. and also he is the founder promoter of the company.	He has very good knowledge in marketing as he has over 35 years of experience in marketing.
Information as required under Circular No. Lf ST/COMP/14/2018- 19 dated June 20, 2018 Issued by the BSE.	GVSL Kantha Rao is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Sri Gopala Krishna Murthy javvagi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

