



Cranes Software International Limited

Correspondence Address:

#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001. Karnataka

Ph: +91 80 6764 4800/4848

Fax: +91 80 6764 4888

Email: training@cranessoftware.com

4th February, 2022

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

Dear Sir,

Sub: Demise of Company Secretary and Compliance Officer
Ref: Company No. 512093

We regret to inform you of the sudden and sad demise of Mr. P. Phaneendra, Company Secretary and Compliance Office of the Company, on Monday, 31st January 2022. Mr. Phaneendra's passing away was sudden and unexpected and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.



Authorised Signatory
Name: Mueed Khader
Designation: Director