



Cranes Software International Limited

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8th September, 2021

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

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors

Ref: Company No. 512093

Further to our letter dt. 8th September, 2021 and the board meeting held today, we would like to inform you that Mr. Manjunath H who has been working as the Senior Finance Manager and has been associated with the company for over 17 years, will be henceforth designated as CFO of the Company. Mr. Asif Khader will continue to be the Managing Director of the Company.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For **Cranes Software International Ltd.**

Authorised Signatory
Name: Mueed Khader
Designation: Director