

22nd June, 2023

To

The Manager - Listing,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543276

The Manager - Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East),
Mumbai - 400 051
Stock Code: CRAFTSMAN

Dear Sir/Madam,

Sub: Shareholding of Promoter of the Company - Reg;

We wish to inform that Mr. S.Ravi, Chairman and Managing Director is the core and operating Promoter of the Company. He continues to hold 1,05,000,000 equity shares representing 49.70% of the total paid-up capital of the Company ever since the date of listing of equity shares of the Company on the Stock Exchanges on 25th March, 2021.

Mr.S.Murali being the brother of Mr.S.Ravi, is categorised as a member of Promoter group as per Regulation 2(1)(pp)(ii) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Mr.S.Murali is currently a financial investor ever since his resignation as a Director of the Company on 13th June, 2010 and he is not involved in the day to day affairs of the Company in any manner.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl : None