

**Regd. Off. :** 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016  
**Works :** 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628  
**Fax :** 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

Dated: 19<sup>th</sup> December, 2024

To,  
**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai 400001

**Ref. Scrip Code: 522001- CRANEX LIMITED**  
**ISIN: INE608B01010**

**SUB: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Re: Intimation for Change in Directors of the Company**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of Cranex Limited ("the Company"), at its meeting held on 19<sup>th</sup> December, 2024, has inter-alia, based on the recommendation of Nomination & Remuneration Committee, approved the appointment of Ms. Sonia Mendiratta (DIN: 10237932) as an Additional Director in the category of Non-Executive, Independent Director of the Company with effect from 19<sup>th</sup> December, 2024 for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

We hereby confirm that Ms. Sonia Mendiratta satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in '**Annexure A**' attached to this letter.

Kindly take the same on your record.

Thanking you,

Yours truly  
For **Cranex Limited**

Heena Sharma  
Company Secretary & Compliance Officer

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:**

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change i.e. Appointment	Appointment of Ms. Sonia Mendiratta (DIN: 10237932) as an Additional Director in the category of Non-Executive, Independent Director of the Company with effect from 19 <sup>th</sup> December, 2024 for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.
2.	Date of appointment	
3.	Brief profile (in case of appointment)	Ms. Sonia Mendiratta, aged 35 years, Company Secretary by profession, & M.com. She is proficient in her field of Corporate laws. She is having experience of more than 7 years in the fields of legal matters relating to Corporate Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sonia Mendiratta is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Sonia Mendiratta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.