



Crane Infrastructure Limited

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https : //craneinfrastructure.com GSTIN : 37AAECC0149B1Z7
CIN No : L45209AP2008PLCO59135

D.No. 25-18-54,
Opp. Crane Betel
Nut Powder Works Office,
Main Road, Sampath Nagar,
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 29-08-2024

Dear Sir / Madam,

Sub: Appointment of Non-Executive Independent Director

Ref: Intimation about Changes in Directorate Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. (Board Meeting Beginning Time: 3.00P.M and Ending Time 3.45P.M)

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 Board of Directors of the Company at their meeting held today i.e., 29-08-2024, upon recommendation of the Nomination and Remuneration Committee, Audit Committee and subject to the approval of the Members of the Company in the ensuing annual general meeting, have approved the following:

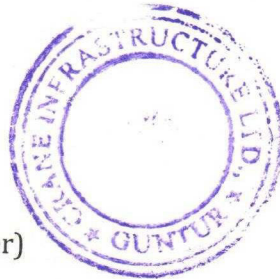
- 1) Appointment of Sri. RAGAV KALIAPPAN (DIN: 02185155), as an Additional Director and Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 29th August, 2024.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**.

Kindly take the same on your record.

For Crane Infrastructure Limited

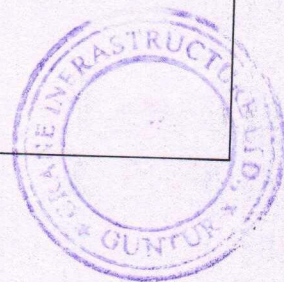
CS Nehal Vyas
(Company Secretary & Compliance Officer)



Annexure-I

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 independent Directors

Name of the Director & Designation	Sri. RAGAV KALIAPPAN (DIN: 02185155) Additional Director & Non-Executive- Independent Director
Reason for Change	Appointment as Independent Director of the Company for the first term subject to approval of the shareholders in ensuing AGM
Date of Appointment & term of appointment	The appointment shall be effective from 29 th August 2024 for a term of five consecutive years up to 28 th August, 2029.
Brief resume & nature of expertise in specific functional areas;	He holds Bachelor of Arts in Sociology and Post-Graduation Diploma in Advertising and Public Relations and Qualified/certified in the online proficiency self-assessment test for independent directors' data bank by the Indian institute of corporate affairs. as well as he has outstanding knowledge in business fields like Marketing, management, , , human resources, Administration etc.
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies in marketing, management, human resources, Administration etc.
Disclosure of relationship between Director	Not related to any of the Director/KMP/Personnel of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil



Number of shares held in the company	Nil
Information as required under Circular No.Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Sri. RAGAV KALIAPPAN (DIN: 02185155) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

