



CIN - L74899DL1973PLC006503



AN ISO 9001:2008 CERTIFIED COMPANY



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: 2nd April, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001

Ref: SCRIP CODE: 522001- CRANEX LIMITED
ISIN: INE608B01010

Sub: Intimation regarding change in Compliance officer and appointment of Company Secretary under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby informed that Mr. Piyush Agrawal has resigned from the position of Compliance Officer of the Company with effect from 2nd April, 2024 due to personal reasons.

In this regard, please find below details pursuant to Regulation 30 of the Listing Regulations read with clause 7 of the SEBI circular dated July 13 2023.

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons, Mr. Piyush Agrawal has resigned from the post of Compliance Officer w.e.f. 2 nd April 2024.
2.	Date of Cessation	2 nd April, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, we wish to inform you that the Board of Directors of Cranex Limited (“the Company”), at its meeting held April 2nd, 2024, have, inter-alia, basis the recommendation of Nomination & Remuneration Committee, approved the appointment of Ms. Heena Sharma (M No.A65512) as the Company Secretary & Compliance Officer of the Company, w.e.f. April 2nd, 2024.



Details in terms of Circular CIR/CFD/CMD/4/2015 dated July 13 2023. for appointment of the Company Secretary and Compliance Officer are given below:

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change i.e. Appointment	Appointment of Ms. Heena Sharma as a Company Secretary and Compliance Officer of the Company
2.	Date of appointment	2nd April, 2024
3.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Companies Secretaries of India and a Law Graduate having overall 2 years and 8 months of experience across Corporate Secretarial Functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Email Contact No.	<u>heena.sh80@gmail.com</u> 8076585569

Please take the same on your record.

Yours sincerely,

For CRANEX LIMITED



CHAITANYA AGRAWAL
WHOLE-TIME DIRECTOR

DIN: 05108809

Add: 22 SULTANPUR ESTATE, MEHRAULI
NEW DELHI 110030