



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559
Fax : 044-42079967
Website : www.sarbatisteel.com

February 03, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Resubmission of Intimation of Resignation of the Company Secretary & Compliance Officer

Pursuant to the provisions of Regulation 30 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Mr. Vinay (M. No.: A70939) had resigned from the post of Company Secretary & Compliance Officer w.e.f. September 16, 2023.

The Company had accepted his resignation and he ceased to be the Company Secretary & Compliance Officer of the Company w.e.f. September 16, 2023.

In reference to the email received from BSE on February 02, 2024, kindly find enclosed the resignation letter of Mr. Vinay.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,
Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346

Disclosure under Regulation Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CLR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1	Reason for cessation/ resignation	Mr. Vinay (ICSI Membership No.: A70939) has resigned w.e.f. September 16, 2023 after the closure of Business hours due to pre occupation.
2	Date of cessation/resignation	September 16, 2023
3	Brief Profile	N.A.

**Yours faithfully,
Crimson Metal Engineering Company Limited**

**Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348**

Enclosed as below:

To
The Board of Directors,
Crimson Metal Engineering Company Limited
163/1 Prakasam Road Broadway,
Chennai - 600 108, Tamil Nadu

Dear Board Members,

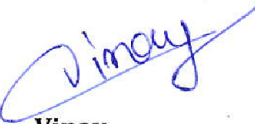
**Subject: Resignation from the post of Company Secretary & Compliance Officer of
Crimson Metal Engineering Company Limited**


I hereby tender my resignation due to some personal reasons from the post of Company Secretary and Compliance Officer of the Crimson Metal Engineering Company Limited.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from September 16, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Thanking you,
Yours faithfully


Vinay
Company Secretary and Compliance Officer
Membership No. A70939

Accepted
For and on Behalf of Board
Directors

(Director)
DIN- 03021605