





AN ISO 9001:2008 CERTIFIED COMPAN

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: 2<sup>nd</sup> 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 2<sup>nd</sup> 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.

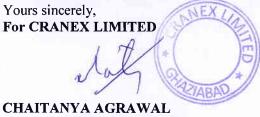
| SR. NO. | PARTICULARS  | DETAILS  |
|---------|--|--|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Due to personal reasons, Mr. Piyush Agrawal has resigned from the post of Compliance Oficer w.e.f. 2 <sup>nd</sup> April 2024. |
| 2.      | Date of Cessation  | 2 <sup>nd</sup> 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 2<sup>nd</sup>, 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 2<sup>nd</sup>, 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<br>Company Secretary and Compliance Officer of<br>the Company   |
| 2.      | Date of appointment   | 2 <sup>nd</sup> April, 2024  |
| 3.      | Brief profile (in case of appointment)  | She is an Associate Member of the Institute of<br>Companies Secretaries of India and a Law<br>Graduate having overall 2 years and 8 months<br>of experience across Corporate Secretarial<br>Functions. |
| 4.      | Disclosure of relationships between directors<br>(in case of appointment of a director) | N.A.   |
| 5.      | Email<br>Contact No.  | heena.sh80@gmail.com<br>8076585569   |

Please take the same on your record.



CHAITANYA AGRAWAL WHOLE-TIME DIRECTOR DIN: 05108809 Add: 22 SULTANPUR ESTATE, MEHRAULI NEW DELHI 110030