

27<sup>th</sup> April, 2024

To

The Manager - Listing,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543276

The Manager - Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Appointment of Internal, Cost and Secretarial Auditors;**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Saturday, the 27<sup>th</sup> April, 2024 has approved the following:

1. The appointment of Kumbhat & Co, Chartered Accountants as the Internal Auditors of the Company for a period of Three financial years;
2. The re-appointment of S.Mahadevan & Co, Practicing Cost Accountants as Cost Auditors of the Company for the financial year 2024-25;
3. The re-appointment of KSR & Co Company Secretaries LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25;

Further, the details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed as “**Annexure – A**”.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above

**Annexure – A**

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023:**

S.No	Auditors	Reason for change ie., appointment/ Reappointment and terms of appointment	Date of appointment/ reappointment	Brief profile
1	Kumbhat & Co, Internal Auditors of the Company	The Board of Directors on recommendation of the Audit Committee, approved the appointment of Kumbhat & Co, Chartered Accountants as the Internal Auditors of the Company for a period of Three years.	27 <sup>th</sup> April, 2024	Kumbhat & Co. Chartered Accountants was established in the year 1965 by Late Ashok Kumbhat, Past President of the Institute of Chartered Accountants of India (ICAI). The firm has 11 partners with the Head Office at Chennai and branches at Coimbatore, Bangalore and Mumbai. The firm has been peer reviewed by ICAI. The firm offers service in the fields of Audit, Assurance, Income Tax, GST, Customs, Accounting, Advisory and Management Consultancy, representing clientele before Tax and statutory authorities for compliance, appeals and refunds to over 3000 clients across India.
2	S.Mahadevan & Co, Cost Auditors of the Company	Re-appointment of S.Mahadevan & Co, Practicing Cost Accountants as Cost Auditors of the Company for the Financial Year 2024-25.	27 <sup>th</sup> April, 2024	S. Mahadevan & Co is a 40-year old firm providing a wide range of Compliance, Cost Audit Certification Services in India. It was established as a firm of Cost Accountants in 1978 by Sri S.Mahadevan, who was a fellow member in The Institute of Cost & Works Accountants of India. The firm has offices at Chennai and Coimbatore, with associates at Salem, Bangalore and Hyderabad, all manned by experienced professionals as partners.
3	KSR & Co Company Secretaries LLP, Secretarial Auditors of the Company	Re-appointment of KSR & Co Company Secretaries LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.	27 <sup>th</sup> April, 2024	KSR & Co Company Secretaries LLP, is a Company Secretaries firm which has created a niche in Corporate Law practice with expertise in diverse domains akin to a full-service Law firm. The partners and the team have set an excellent track record in the Field of Corporate Laws, Securities Laws, Foreign Exchange management Laws, Intellectual Property Laws, Insolvency and Bankruptcy law, Industrial and Labour Laws, Environmental Laws. The firm undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits, Internal Audits on Functions and Activities, Due Diligence Audits. The Firm is acclaimed for its expertise in mergers and acquisitions – both Regulatory Compliances and Legal aspects as well as conceptualisation strategies, Litigation Management in Shareholder Disputes, Board Disputes, Oppression and Mismanagement Cases, Commercial Arbitration, Mediation and Conciliation. The firm has offices at Coimbatore, Chennai and Bangalore.