



CRANEX LIMITED

CIN - L74899DL1973PLC006503



AN ISO 9001:2008 CERTIFIED COMPANY



Regd. Off. : 9, D.D.A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120 - 4167628/4167630
Website : www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

BSE/S-23

Date: 13th December, 2023

To,
The Secretary,
Corporate Relationship Department,
BSE Limited, 1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref: CRANEX LIMITED (ISIN: INE608B01010) (Scrip Code: 522001)

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

Dear Sir / Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Renu (Membership No. A29426) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing of working hours on **12th December, 2023** due to Pre occupation. The Company has accepted her resignation and relieved her from responsibilities from the closing hours of **12th December, 2023**. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record. The reason of resignation of Ms. Renu is given below:

S. No.	Particulars	Details
1.	Name	Renu
2.	E- mail Id	csrenu.singh@yahoo.in
3.	Mobile No.	+91-9999223345
4.	Reason of Resignation	Due to Pre occupation

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For **CRANEX LIMITED**

PIYUSH

AGRAWAL

Digitally signed by PIYUSH AGRAWAL
DN: cn=PIYUSH AGRAWAL, o=IN, st=Delhi,
ou=Personal,
serialNumber=88CEAD58575CEA92D1D96DE4
2E5BBA75FC84E3694EC62FCAEBC425F4228
93875
Date: 2023.12.13 14:55:57 +05'30'

(PIYUSH AGRAWAL)

MANAGING DIRECTOR

DIN - 01761004

Mob. No.: +919810389189

Date: 12/12/2023

To,
Board of Directors,
Cranex Limited,
57/1, Site IV,
Sahibabad Industrial Aread,
U.P-201010

Subject: Resignation from the post of Company Secretary

Dear Sir,

Please accept this letter as formal information to you that I am resigning from the post of Company Secretary from Cranex Limited with immediate effect w. e. f. 12th of December, 2023.

I thank the Board of Directors and Management of the Company for their guidance, cooperation and great support extended during my tenure. It was a great learning experience and an opportunity to grown personally and professionally.

Thanking You,

Yours faithfully,

RENU Digitally signed
by RENU
Date: 2023.12.13
10:49:58 +05'30'

Renu