



Crane Infrastructure Limited

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<https://craneinfrastructure.com> GSTIN : 37AAECC0149B1Z7
CIN No : L45209AP2008PLCO59135

D.No. 25-18-54,
Opp. Crane Betel
Nut Powder Works Office,
Main Road, Sampath Nagar,
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To,
The General Manager,
Listing Compliance Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Date: 13-09-2024

Dear Sir/Madam,

Sub: **Re-Submission** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after a query (Names of Directorships in other listed Entities) regarding the additional information in related the resignation of independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

Resignation of Independent Director: Sri VenkataSanthiKumar.Nerrella (DIN: 08949327) has resigned from the post of Independent Director of the Company with effect from 11-09-2024 due to personal reasons and obligations in the foreign countries.

Further, the Company has received confirmation from Sri VenkataSanthiKumar.Nerrella (DIN: 08949327) that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed.



Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under

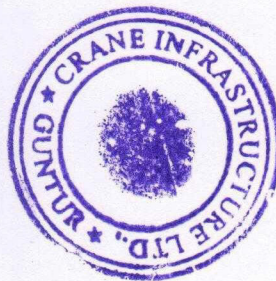
Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reasons.
Date of Cessation	11.09.2024
Brief Profile: (In case of Appointment of Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Virat Crane Industries Limited (As a Non-Executive Independent Director) and holds membership in 4 board committees namely Audit committee, Nomination and Remuneration committee and Stakeholders Relationship Committee and CSR Committee.
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Kindly take a note of the above.

Thanking you,

For Crane Infrastructure Limited.

CS Nehal Vyas
(Company Secretary & Compliance Officer)



Date: 11/09/2024

To,
The Board of Directors
Crane Infrastructure Limited
Opp.CBNP Works, Sampath Nagar Main Road,
Guntur-522004,
Andhra Pradesh,India.

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of the Company.

I am writing to formally announce my resignation from my position as an Independent Director of, Crane Infrastructure Limited, effective from 11 September 2024.

After careful consideration, I have come to the decision that it is time for me to step down from my role. This decision was not made lightly, Due to my pre occupation and other professional commitments. it reflects a personal choice rather than any dissatisfaction with the company or its leadership.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and the other committee members for the support extended to me during my tenure as an Independent Directors of the Company.

Regards
Nerella Venkata Santhi kumar

