



Crane Infrastructure Limited

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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 Manager,
Listing Compliance Department,
BSE Limited,
PhirozeJeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 29-03-2025

Dear Sir / Madam,

Sub: Re-Appointment of Executive Director and Chief Financial Officer (CFO)/KMP

Ref: Intimation about Changes in Directorate/KMP Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. (Board Meeting Beginning Time: 06.30P.M and Ending Time 7.00P.M)

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 here by inform you that Board of Directors of the Company at their meeting held today i.e., 29-03-2025, upon recommendation of the Nomination and Remuneration Committee, Audit Committee, has approved the following:

- 1) Re Appointment of Mr.Kothuri Praveen (Din:07143744) as an executive Director of the company and Key Managerial Personnel (KMP), whose office is going to be expired on 31-03-2025, for another period of Five (5) years with effect from 31st March 2025 to 31st March 2030 Subject to the approval of members.
- 2) Re-Appointment of Sri CH.VSS Kishore Kumar, Director of the company (Din:01823606) as the Chief Financial Officer (CFO) of the Company and designated as Key Managerial Personnel (KMP) of the company whose office is going to be expired on 30-03-2025, for a term of another five consecutive years with effect from 31st March 2025 to 31st March 2030.



3) Retirement of Sri Bhaskara Rao Potti(Din:01846243) who is a non-executive Independent Director of the company is going to retire from his office on 31-03-2025 since his term of directorship is going to be completed on 30-03-2025.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**.

Kindly take the same on your record.

For Crane Infrastructure Limited

CS Nehal Vyas
(Company Secretary & Compliance Officer)



Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of independent Directors

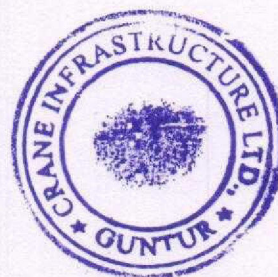
Item 1.

Name of the Director/KMP& Designation	Sri Kothuri Praveen(Din:07143744) (Executive Director and Key Managerial Personnel/KMP)
Reason for Change	Re-Appointment as Executive Director and Key Managerial Personnel/KMP
Date of Appointment & term of appointment/Cessation	The Re-appointment shall be effective from 31 st March 2025 for a term of five consecutive years up to 31 st March, 2030.
Brief resume & nature of expertise in specific functional areas;	He holds Master degree in Business administration and he has been an executive Director of the company and outstanding knowledge in business fields like Marketing, Management and Business Administration.
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies in Marketing, Management and Business Administration.
Disclosure of relationship between Director	He is the son in law of the director Mr GSL Kantha Rao and relative of the woman director and relative of the promoters of the company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil
Number of shares held in the company	NIL
Information as required under Circular No.Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Sri. Kothuri Praveen is not debarred from holding office of Executive Director/Key Managerial Personnel/KMP by virtue of any SEBI Order or any other such authority.



Item 2.

Name of the Director/KMP& Designation	Sri CH.VSS Kishore Kumar (Chief Financial Officer/CFO and Key Managerial Personnel/KMP)
Reason for Change	Re-Appointment as Chief Financial Officer/CFO and Key Managerial Personnel/KMP
Date of Appointment & term of appointment/Cessation	The Re-appointment shall be effective from 31 st March 2025 for a term of five consecutive years up to 31 st March, 2030.
Brief resume & nature of expertise in specific functional areas;	He holds Master degree in commerce and he has been playing pivotal role in company's financial functions and has outstanding knowledge in business fields like Marketing, Management.
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies in finance, marketing, management.
Disclosure of relationship between Director	He is the Relative of the executive director and relative of the promoters of the company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil
Number of shares held in the company	Holds about 8500 nominal shares in the company.
Information as required under Circular No.Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Sri. CH.VSS Kishore Kumar is not debarred from holding office of a Chief Financial Officer (CFO)/Key Managerial Personnel/KMP by virtue of any SEBI Order or any other such authority.



Item3.

Name of the Director/KMP& Designation	Sri BhaskaraRao.Potti (Non-Executive Independent Director)
Reason for Change	Retirement from office since completion of term of directorship.
Date of Appointment & term of appointment/Cessation	NIL
Brief resume & nature of expertise in specific functional areas;	NIL
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NIL
Disclosure of relationship between Director	NIL
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil
Number of shares held in the company	NIL
Information as required under Circular No.Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	NIL

