



Crane Infrastructure Ltd.,

D.No. 25-2-1, G.T. Road,
Opp. Mastan Dargah
Guntur - 522 004
☎ 0863 - 2223311

TO
Bombay Stock Exchange Limited
Dept. of Corporate Services
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers, Dalal Street,
Mumbai-1

Sub.: Change in Directorship, Appointment of I, WTD, CFO, Independent Directors and Woman Director.

Ref.: Clause 30 of Listing Agreement.

This is informed to you that the following changes have taken place in the Board of Directors and these have been taken on record by the Board of Directors in the Board Meeting held at Registered Office of the Company at Guntur, on 30th March 2015 at 4.30 P.M:

1. Mr. G. Subba Rao, Director (01864400) has submitted his resignation due to his old age and ill health and personnel reasons. The Company has accepted his resignation and Mr. G.Subba Rao ceases to be director from the board with effect from the closing hours of 30-03-2015.
2. Mr. G.V.S.L. Kantha Rao, Managing Director (01846224) has submitted his resignation as Managing Director. The Company has accepted his resignation and Mr. G. V.S.L. Kantha Rao ceases to be Managing Director from the board with effect from the closing hours of 30-03-2015, and he continued as Director of the Company.
3. Mr.G.Himaja, Appointed as Additional Director (DIN: 06505782), who holds office upto the date of Annual General Meeting, with effect from the closing hours of 30-03-2015
4. Mr. M.V.Subba Rao, Appointed as Additional Director (DIN: 06959568), who holds office upto the date of Annual General Meeting with effect from the closing hours of 30-03-2015 .He has been appointed as Independent Director.
- 5.Mr.P.Bhaskara Rao, Appointed as Additional Director (DIN:01846243), who holds office upto the date of Annual General Meeting with effect from the closing hours of 30-03-2015 .He has been appointed as Independent Director..
6. Mr. CH.V.S.S. Kishore Kumar, Director of the Company has been appointed as Chief Financial Officer (CFO) with effect from the closing hours of 30-03-2015.

Cont....

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CIN: U45209AP2008PLC059135
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7.Mr. K.Praveen, appointed as Additional Director (DIN:07143744), who holds office upto the date of Annual General Meeting has been appointed as Whole Time Director with designation of Executive Director.

After the above Changes the present Board Constitution is given below:

S.No.	Name of the Director	Designation	Category
1	Mr. Kothuri Praveen	Executive Director	Promoter
2	Mr. G.V.S.L.Kantha Rao	Director	Promoter
3.	Mr. CH.V.S.S. Kishore Kumar	Director and CFO	Promoter
4.	Mr. M.V. Subba Rao	Independent Director	Non Promoter
5.	Mr. P. Bhaskara Rao	Independent Director	Non Promoter
6.	Mrs. G. Himaja	Additional Director as Woman Director	Promoter

Kindly take the above on record.

Thanking you,

Yours faithfully,

For CRANE INFRASTRUCTURE LIMITED,

(G.V.S.L. Kantha Rao)

Director (Din: 01846224)

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