

CRANE INFRASTRUCTURE LIMITED

D.No - 25-18-54, opp.

Crane betel nut powder works office, main road,
Sampathnagar, Guntur-522004

CIN:L45209AP2008PLC059135

PH: 0863-222331

email: craneinfrastructureltd@gmail.com

To,
The General Manager,
The B.S.E Ltd.,
PJ Towers, Dalal Street,
Mumbai-400 023

Dt. 30.09.2020

Dear Sirs,

Subject: Intimation regarding Changes in Board under regulation 30 of the SEBI (LODR) Regulations, 2015.

We are pleased to inform you that the Shareholders of the company have made & confirmed the following appointments at their 12th Annual General Meeting of the Company held on 30.09.2020.

1. Mr.Venkata Siva Satya Kishore Kumar Chegu (DIN 01823606) who retires by rotation and being eligible, offers himself for reappointment was re-appointed.
2. Mr. K. Praveen as an Executive Director (DIN 07143744) was re-appointed for a period of Five years.
- 3.Mr.Mattupalli Venkata Subba Rao (Din: 06956568) was re-appointed for second term as an independent Director the company for a period of Five years, with effect from 01.10.2020
4. Mr.BhaskaraRao Potti (Din: 01846243), was re-appointed for second term as an independent Director the company for a period of Five years, with effect from 01.10.2020

The aforesaid intimation is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Kindly take the same on record

Thanking you,

Yours faithfully,

For Crane Infrastructure Limited



(Madhuri Arora)
Company Secretary & Compliance officer