

# CRANE INFRASTRUCTURE LIMITED

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

CIN:L45209AP2008PLC059135

Crane betel nut powder works office, main road,

PH: 0863-222331

Sampathnagar, Guntur-522004

email: [craneinfrastructureltd@gmail.com](mailto:craneinfrastructureltd@gmail.com)

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To,  
BSE Limited  
Floor 25,PJ Towers,  
Dalal Street,  
Mumbai - 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Change in Statutory Auditors of the Company.

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Umamaheswara Rao & Co., Chartered Accountants (Registration No.004453S), has completed their statutory tenure (i.e for a period of five years from the conclusion of the 8<sup>th</sup> AGM to the conclusion of the 13<sup>th</sup> AGM) as the Statutory Auditors of the company w.e.f September 30, 2021

The Board of Directors of the Company ("the Board"), on the recommendation of the Audit Committee ("the Committee"), has recommended for the approval of the Members, the appointment of M/s Pundrikakshyam & Associates, Chartered Accountants (ICAI Registration No. 0011330S), Hyderabad as the Statutory Auditors of the Company for a period of 5 (Five) years in accordance with the requirements of the Companies Act, 2013 ("the Act"), to hold office from the conclusion of this AGM till the conclusion of the 18<sup>th</sup> AGM.

The members at the AGM held on 30<sup>th</sup> September 2021 have appointed the above auditors i.e M/s Pundrikakshyam & Associates, Chartered Accountants (ICAI Registration No. 0011330S), Hyderabad as statutory Auditors of the company for a period of five years from the conclusion of the 13<sup>th</sup> AGM held on 30.09.2021 by giving their consent through passing ordinary resolution for this effect.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

For Crane Infrastructure Limited.,

  
CS Madhuri Arora  
(Company Secretary & Compliance Officer)

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015**

**Resignation of Statutory Auditors**

<b>Particulars</b>	<b>Details</b>
Name of the Company	Crane Infrastructure Limited
Name of Auditor	M/s. Umamaheswara Rao & Co
Reason for Change viz., appointment, resignation, removal, death or otherwise	Completion of the term of their appointment
Effective Date of Completion of the existing tenure	September 30 <sup>th</sup> 2021
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Appointment as Statutory Auditors**

<b>Particulars</b>	<b>Details</b>
Name of the Company	Crane Infrastructure Limited
Name of Auditor	M/s Pundrikakshyam & Associates, ICAI Registration No. 0011330S Hyderabad
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of the Auditors upon completion of the statutory tenure of the existing Auditors
Effective Date of Appointment	September 30 <sup>th</sup> 2021
Brief profile	The Firm has been established in the year 2006 and since then involved in practice. The firm is undertaking the following activities in all areas relating to Audit & Accounts, Taxation Matters and Financial Consultancy etc. The Firm is also providing various financial and advisory services in the areas of all Direct & Indirect Taxes, preparation of Project Reports, preparation of proposals, and arrangement of project finance. The firm is also providing all types of financial, consultancy and advisory services in the areas of project finance etc right from Incorporation of the Company / LLP etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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