



# Crane Infrastructure Ltd.,

Mail Id: [cil@cranegroup.in](mailto:cil@cranegroup.in)  
GSTIN : 37AAECC0149B1Z7

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

To,  
BSE Limited,  
Dalal Street,  
MUMBAI - 400 001.

Date: 27-10-2021

Dear Sir / Madam,

**Subject:** Resignation of Company Secretary/Outcome of the Board Meeting.

This is to inform you that the Board of Directors of the Company at its meeting held today, ie. 27-10-2021 which was commenced at the registered office of the company at 4.00 p.m. and concluded at 04:30 p.m., inter-alia, unanimously approved / consented / took on record the following.

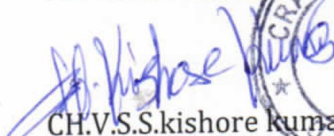
## **Change in the Key Managerial Personnel:**

The resignation of Mrs.CS Madhuri Arora (A41272) from the post of Company Secretary and Compliance Officer of the Company due to her personal/Health reasons, with effective from closing of business hours of Wednesday, 27<sup>th</sup> October, 2021.

The appointment of new company secretary & Compliance officer will be intimated in due time after appointment is done.

We have enclosed the disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as Annexure I to this letter.

For Crane Infrastructure Ltd.

  
CH.V.S.kishore kumar  
(CFO & Director)





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## Annexure I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

### **Resignation of Mrs. CS Madhuri Arora (A41272)**

Sr.No	Details of events that needs to be provided	information of such event(s)
1.	Reason for change.	Resignation due to Personal /Health reasons.
2.	Date of Cessation	Effective from closing of business hours of Wednesday, 27th October, 2021.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Crane Infrastructure Ltd.

  
CH.V.S.S.kishore kumar  
(CFO & Director)

