



Crane Infrastructure Ltd.,

Email Id: cil@cranegroup.in

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: 30-10-2021

Dear Sir / Madam,

Subject: Appointment 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. 30-10-2021 which was commenced at the registered office of the company and inter-alia, unanimously approved / consented / took on record the following.

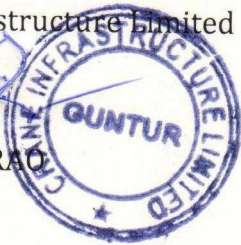
Change in the Key Managerial Personnel:

Appointed Mrs. CS Nehal Vyas (A53357) for the post of Company Secretary and Compliance Officer of the Company with effective from Saturday, 30th October, 2021 pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 Limited

GVSLKANTHA RAO
(Director)





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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

Appointment of Mrs. CS Nehal Vyas (A53357)

Sr.No	Details of events that needs to be provided	information of such event(s)
1.	Reason for change.	Appointment
2.	Date of Appointment	Effective from Saturday, 30th October, 2021.
3.	Brief Profile (in case of appointment)	Mrs. CS Nehal Vyas being a qualified company secretary possess a post qualification experience of 3 years in Secretarial work and handling compliances and good knowledge in company Law and other laws, & rules and regulations related to company laws.
4.	Disclosure of relationships between directors (in case of appointment of a director&Kmp)	Mrs. CS Nikhil Vyas is not related to any other Director(s) presently on the Board or any of the Key Managerial Personnel of the Company.

For Crane Infrastructure Limited


GVSLKANTHA RAO
(Diretor)

