



Crane Infrastructure Ltd.,

Mail Id :- cil@cranegroup.in, craneinfrastructureltd@gmail.com.
www.cranegroup.in GSTIN : 37AAECC0149B1Z7 CIN NO : - L45209AP2008PLC059135

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

To,
The Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai-400051

Date:03-11-2022

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

Resignation of Independent Director:Sri Mattupalli Venkata Subbarao (DIN: 06959568) has resigned from the post of Independent Director of the Company with effect from 03-11-2022 due to ill health and personal reasons.

Further, the Company has received confirmation from Sri Mattupalli Venkata Subbarao that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under

Reason for Change in Directors:	Resignation as Independent Director of the Company, due to health, personal reasons and other professional commitments
Date of Cessation	03.11.2022
Brief Profile: (In case of Appointment of Director)	Not Applicable
Confirmation that there is no other material reasons other than those provided	He confirms that there are no other material reasons mentioned above
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Kindly take a note of the above.

Thanking you,

For Crane Infrastructure Limited.

CS Nehal Vyas
(Company Secretary & Compliance Officer)

Date 03.11.2022

To

The Board of Directors
Crane Infrastructure Limited
D.No:25-18-54,Opp:Crane Betel Nut Powder works,
Main road,Sampath Nagar,
Guntur ,AP. 522004

Sub: Resignation from post of Directorship from Crane Infrastructure Limited as Non Executive Independent Director

I,Mattupalli Venkata Subbarao (DIN: 06959568) herewith, tender my resignation due to my ill health and other personal reasons from the post of Non -Executive Independent Director with effect from 03.11.2022.

The resignation is purely on account of health reasons, personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

The additional information under SCHEDULE III PART A: 7(B) of the SEBI(LODR)Regulations,2015 is given in annexure and attached herewith

I wish all the best to the Company.

Kindly acknowledge the receipt of the same, also I request the Compliance officer of the Crane Infrastructure Limited, to send necessary communication to BSE and file necessary forms with registrar of the company in this regard.

Thanking You

Yours Faithfully



Mattupalli Venkata Subbarao
Non -Executive Independent Director
DIN: 06959568

Annexure to Resignation Letter

Additional information under SCHEDULE III PART A: 7(B) of the SEBI(LODR)Regulations,2015

Detailed reasons for the resignation	1.health reasons, 2.personal reasons 3.Busy with other professional commitments
Confirmation that there is no other material reasons other than those provided	I hereby confirmed that there are no other material reasons other than the reasons mentioned above.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nll

