VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com
CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Mumbai - 400 001

Date: 30-09-2025

Dear Sir / Madam,

Sub:Intimation about Changes in Directorate&Appointment of Secretarial Auditors Pursuant to the requirements of Regulation30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("ListingRegulations")

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, wehere by inform you that as per the voting results declared by the chairman, theShareholders of the Company at their 33rd AnnualGeneral meeting held on i.e., 30-09- 2025, have approved the following appointments by way of passing of Ordinary/ Special Resolutions:

1. Appointed a Director in place of Sri.VenkataSrihari.P (DIN: 03452957) who retires by rotation and being eligible, offers himself for reappointment.(Ordinary resolution)

2. Appointed M/s. K.Srinivasarao& Nagaraju Associates a firm of Practicing Company Secretaries, Vijayawada (Peer review Certificate No. 2597/2022) as the Secretarial Auditors of the Company(Ordinary resolution)

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations are enclosed as Annexure-1.

Kindly take the same on your record.

Thanking you,
For Virat Crane Industries Limited.,

ADI VENKATA RAMA RAJANEDI

Digitally signed by ADI VENKATA RAMA RAJANEDI
DN: c=IN, o=Personal, postalCode=522001, st=Andhra Pradesh,
serialNumber=6620BE64A9F3575DF1718B87CEED764BF9F55E59BADC1226EA4C76406E5099EC, cn=ADI VENKATA RAMA RAJANEDI
Date: 2025.10.01 15:52:02 +05'30'

CS AdiVenkata Rama Rajanedi
(Company Secretary & Compliance Officer)
Membership No:A46744

VIRAT CRANE INDUSTRIES LIMITED GUNTUR

CRANE GROUP

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Director under retire by rotation, and appointment of secretarial Auditor.

Directors Information:

Particulars	**Information**
Name	Sri PuvvadaVenkataSrihari
DIN	03452957
Date of Birth	12-08-1970
Date of appointment/ reappointment	30-09-2025 (Retire By Rotation) by Shareholders
Appointment/Re-appointment	Re- Appointment
Designation	Director & CFO
Qualifications	B.Com
Brief resume and justification for Appointment /reappointment and expertise in specific functional areas and nature of expertise.the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	He is graduate in commerce and has wide experience in the marketing. He has good experience in the fields of business like finance and investment.
Remuneration proposed to be paid	Sitting Fees as decided by the Nomination and Remuneration committee
Remuneration last drawn (FY2024-25)	Nil
As a Member in other listed companies committees	Nil
As a Chairman in other listed companies committees	Nil
listed entities from which the person has resigned in the past three years	Nil
Number of shares held	1211

VIRAT CRANE INDUSTRIES LIMITED GUNTUR

Relationship with other directors	Except independent directors all the directors of the company are relatives.
Terms and Conditions of Appointment / Re-appointment	As per the Initial Appointment.
Information as required under Circular No.Lf ST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Sri PuvvadaVenkataSrihariis not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Secretarial Auditor Information:

Name	K.Srinivasarao& Nagaraju Associates
Reason for Change	Appointment for the first term of Five consecutive years.
Date of Appointment	30-09-2025
Term of Appointment	Appointed to conduct secretarial audit since F.Y.2025-26 to 2029-30. (Their appointment will take effect from the conclusion of the ensuing Annual General Meeting up to the conclusion of the Annual General Meeting to be held for the FY 2029-30)
Brief Profile	Peer reviewed Company Secretaries in Practice and partners of the firm are having more than 26 years of experience and nine years of experience.
Disclosure of relationship between Directors	Not Applicable

VIRAT CRANE INDUSTRIES LIMITED
GUNTUR