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**Fax :** 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

Dated: 27<sup>th</sup> June, 2025

To,  
**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai 400001

**Ref. Scrip Code: 522001- CRANEX LIMITED**  
**ISIN: INE608B01010**

**SUB: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. 27<sup>th</sup> June, 2025, has considered and approved the following matters:

**1. Re-appointment of M/s. Parveen Rastogi and Co., Practicing Company Secretaries (Membership No. 4764 and COP No. 26582) as Secretarial Auditor of the Company for the financial year 2025-26**

The Board of Directors upon recommendation of the Audit Committee at its meeting held today i.e. Friday, 27<sup>th</sup> June, 2025, re-appointed M/s. Parveen Rastogi and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26.

**2. Appointment of M/s. Amit R Aggarwal & Associates, Chartered Accountant as Internal Auditor for the financial year 2025-26.**

The Board of Directors upon recommendation of the Audit Committee at its meeting held today i.e. Friday, 27<sup>th</sup> June, 2025, appointed M/s. Amit R Aggarwal & Associates, Chartered Accountant as Internal Auditor of the Company for the financial year 2025-26.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in 'Annexure A' attached to this letter.

Kindly take the same on your record.

Thanking you,

Yours truly  
For **Cranex Limited**

Heena Sharma  
Company Secretary & Compliance Officer

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:**

Sr. No.	Particulars	M/s. Parveen Rastogi and Co.	M/s. Amit R Aggarwal & Associates
1.	Reason for change viz. <del>appointment</del> , reappointment, <del>resignation, removal, death</del> or otherwise	Re-appointment of M/s. Parveen Rastogi and Co. as Secretarial Auditor of the Company for the financial year 2025-26	Appointment of M/s. Amit R Aggarwal & Associates as Internal Auditor for the financial year 2025-26
2.	Date of <del>appointment</del> / reappointment / cessation (as applicable) & term of <del>appointment</del> / reappointment	Re-appointed as Secretarial Auditors of the Company w.e.f. 27 <sup>th</sup> June, 2025 for the Financial Year 2025-26.	Appointed as Internal Auditor of the Company w.e.f. 27 <sup>th</sup> June, 2025 for the Financial Year 2025-26.
3.	Brief Profile (in case of appointment)	<p>M/s. Parveen Rastogi and Co. is a firm of Practicing Company Secretaries (“the Firm”) registered with the Institute of Company Secretaries of India and has extensive experience in handling secretarial audit of various listed entities.</p> <p>The Core team consists of Qualified Company Secretaries and the Firm provides the professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.</p>	M/s. Amit R Aggarwal & Associates is a chartered accountants firm. The firm provides "under one umbrella" services in the field of audit (statutory, internal, concurrent and tax), management consultancy, corporate and company law matters, international taxation (corporate and NRIs), taxation (income tax, wealth tax, GST and others) and accounting solution.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable