

09.08.2022

To  
 The Secretary  
 Corporate Relationship Department  
 BSE Limited  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai-400 001

Dear Sir(s),

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**("SEBI Listing Regulations")**

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., on 09<sup>th</sup> August, 2022, approved and recommended to the shareholders, the appointment of M/s. V. R. Bansal & Associates., Chartered Accountants, Firm Registration no. 016534N as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing 47<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of the 52<sup>nd</sup> AGM of the Company.

The appointment of M/s. V. R. Bansal & Associates., Chartered Accountants (FRN:- 016534N) is subject to the approval of the Shareholders of the Company at the ensuing AGM.,

M/s. PRYD & Associates, Chartered Accountants (Firm Registration No. 011626N), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 47<sup>th</sup> AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. V. R. Bansal & Associates., as Statutory Auditors of the Company are as under:

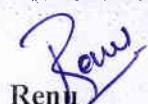
Sl.no.	Particulars	Disclosure
1	Reason for change	M/s. PRYD & Associates, Chartered Accountants (Firm Registration No. 011626N), the present Statutory Auditors of the Company will complete their term of 5 years at the conclusion of the ensuing 47 <sup>th</sup> AGM of the Company. Thus, Board has approved and recommended to the shareholders, the appointment of M/s. V. R. Bansal & Associates., Chartered Accountants, Firm Registration no. 016534N as the

		Statutory Auditors of the Company for a term of 5 years.
<b>2</b>	Date and term of appointment	M/s. V. R. Bansal & Associates will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 47 <sup>th</sup> AGM and shall hold the office till the conclusion of the 52 <sup>nd</sup> AGM of the Company subject to the approval of the Shareholders
<b>3</b>	Brief Profile of M/s. V. R. Bansal & Associates	M/s. V. R. Bansal & Associates has been in the profession for years and is one of the well reputed audit firms. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.

The said information will also be uploaded on the Company's website at [www.cranexltd.com](http://www.cranexltd.com)

You are kindly requested to take the same on your record.

**Thanking You  
For Cranex Limited**

Renu

Company Secretary and Compliance Officer  
Membership Number – A29426

