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Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, the Board of Directors has severally authorized the following officials of the Company to assess the materiality of events or information and to make the required disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

Sr. No.	Name	Designation	Contact Number:
1	Mr. Piyush Agrawal	Managing Director	Cranex Limited Corp Office Address: 57/1 Industrial Area, Site IV, Sahibabad, Ghaziabad – 201010, Uttar Pradesh
2	Mr. Chaitanya Agrawal	Whole Time Director and Chief Financial Officer	Phone : 0120-4167628 Email id : investors@cranexltd.com