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Date: 28th September, 2024

To,
The Board of Directors
CRANEX LIMITED
57/1, Site-IV, Industrial Area,
Sahibabad-201010

Dear Board Members,

Subject: Intimation of end of tenure as Independent Director of Cranex Limited

As you are aware, I will complete my tenure as Independent Director of **Cranex Limited**, upon close of business hours on 29th September, 2024.

I therefore request you to note the above and arrange to submit the necessary regulatory filings, as applicable and appropriate.

I would also like to thank the Management and Board for the many opportunities to learn and contribute and for the support and co-operation I received during my tenure.

With my very best wishes,

Sincerely,



Ashwini Kumar Jindal
Independent Director
DIN: 01958501