

Date: 31st August, 2024

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

Sub: Resignation from the post of Non-Executive (Independent) Director of CRANEX LIMITED

Dear Sir,

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company, with effect from closure of business hours on August 31st, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Kindly acknowledge the same and relieve me from my duties and also file the necessary form(s) and document with the office of the Registrar of Companies and Haryana and Stock Exchange.

Thanking you,

Yours Faithfully



Shalini Rahul
Independent Director
DIN: 09357650