



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com

CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB
Website: <https://viratcraneindustries.com>

To,
The General Manager,
Listing Compliance Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Date: 11-09-2024

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

Resignation of Independent Director: Sri Venkata Santhi Kumar.Nerrella (DIN: 08949327) has resigned from the post of Independent Director of the Company with effect from 11-09-2024 due to personal reasons and pre obligations in the foreign countries.

Further, the Company has received confirmation from Sri Venkata Santhi Kumar.Nerrella (DIN: 08949327) that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed.



Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under

Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reasons.
Date of Cessation	11.09.2024
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Kindly take a note of the above.

Thanking you,

For Virat Crane Industries LTD

CS Adi Venkata Rama.R
(Company Secretary & Compliance Officer)



To,
The Board of Directors
Virat Crane Industries Limited
Opp.CBNP Works, Sampath Nagar Main Road,
Guntur-522004,
Andhra Pradesh,India.

Date: 11/09/2024

Dear Sir / Madam,

Subject: Resignation as an Independent Director of the Company.

I am writing to formally announce my resignation from my position as an Independent Director of, Virat Crane Industries Limited, effective from 11 September 2024.

After careful consideration, I have come to the decision that it is time for me to step down from my role. This decision was not made lightly, Due to my pre occupation and other professional commitments. it reflects a personal choice rather than any dissatisfaction with the company or its leadership.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and the other committee members for the support extended to me during my tenure as an Independent Directors of the Company.

Regards
Nerella Venkata Santhi kumar

N.V. - Santhi Kumar