



# 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  
www.viratcraneindustries.com Date: 29-03-2025

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

Dear Sir / Madam,

Sub: Re-Appointment of Chief Financial Officer (CFO)/KMP

Ref: Intimation about Changes in Directorate/KMP Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015. (Board Meeting Beginning Time: 06.00P.M and Ending Time 6.30P.M)

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 here by inform you that Board of Directors of the Company at their meeting held today i.e., 29-03-2025, upon recommendation of the Nomination and Remuneration Committee, Audit Committee, has approved the following:

- 1) Re-Appointment of Sri.VenkataSrihariPuvvadawho is a director(Din: 03452957) of the company as the Chief Financial Officer (CFO) of the Company and designated as Key Managerial Personnel (KMP) of the company whose office is going to be expired on 30-03-2025, for a term of another five consecutive years with effect from 31<sup>st</sup> March 2025 to 31<sup>st</sup> March 2030.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**.

Kindly take the same on your record.

For ViratCrane Industries Limited

CS AdiVenkataRama.R  
(Company Secretary & Compliance Officer)





### Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 with respect to appointment of independent Directors

Name of the Director/KMP& Designation	Sri PuvvadaVenkataSrihari (Chief Financial Officer/CFO and Key Managerial Personnel/KMP)
Reason for Change	Re-Appointment as Chief Financial Officer/CFO and Key Managerial Personnel/KMP
Date of Appointment & term of appointment/Cessation	The Re-appointment shall be effective from 31 <sup>st</sup> March 2025 for a term of five consecutive years up to 31 <sup>st</sup> March, 2030.
Brief resume & nature of expertise in specific functional areas;	He holds Master degree in commerce and he has been playing pivotal role in company's financial functions and has outstanding knowledge in business fields like Marketing, Management.
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies in finance, marketing, management.
Disclosure of relationship between Director	He is the nephew of the Managing director and relative of the promoters of the company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil
Number of shares held in the company	Holds about 1200 nominal shares in the company.
Information as required under Circular No.Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Sri. PuvvadaVenkataSrihariis not debarred from holding office of a Chief Financial Officer (CFO)/Key Managerial Personnel/KMP by virtue of any SEBI Order or any other such authority.

