



Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

[Email: Info@cranessoftware.com](mailto:Info@cranessoftware.com)

Date: 9th September 2025

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 40001

Scrip code: 512093

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations)- Intimation regarding resignation of Non- Executive Independent Director of the Company

With reference to the above, we wish to inform you that Ms Shital Darak Mandhana (DIN: 07043909), Non Executive Independent Director of the Company, has vide her letter dated 9th September 2025, tendered her resignation as Non-Executive Independent Director of the Company with effect from 9th September 2025 along with the various committees viz. Audit Committee and Nomination & Remuneration Committee, where she is member.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

We request you to kindly take the same on record and disseminate the same on the Exchange website.

Thanking you,

Yours, faithfully,
For **Cranes Software International Ltd.**

Apeksha Nagori
Company Secretary



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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change viz. resignation	Ms Shital Darak Mandhana has tendered her resignation as an Independent Director of the Company due to personal reasons and there are no material reasons for her resignation other than mentioned in the resignation letter
2.	Date of appointment	4 th July 2024
3.	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

To
The Board of Directors
Cranes Software International Limited
No. 82, Presidency Building, 3rd & 4th Floor,
St Marks' Road, Bangalore, Karnataka, India – 560001

Subject: Resignation from the office of Independent Director

Dear Members of the Board,

I, **Shital Darak Mandhana (DIN: 07043909)**, hereby submit my resignation from the position of **Independent Director** of Cranes Software International Limited with immediate effect from **09th September, 2025**.

The decision has been necessitated due to my increasing professional and other responsibilities, which make it difficult for me to devote the required time and attention to the affairs of the Company as envisaged under the Companies Act, 2013.

I request you to kindly take this resignation on record, relieve me of my responsibilities with effect from the aforementioned date, and file the necessary intimations with the Registrar of Companies and other regulatory authorities, as applicable.

Wishing the Company continued growth and success.

Yours faithfully,



Shital Darak Mandhana

DIN: 07043909

Date: 09-09-2025

Place: Bengaluru