



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

17th June 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary (CS) and Key Managerial Personnel (KMP)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Apeksha Nagori, Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company, has tendered her resignation from the position of CS and KMP of the Company with effect from the close of business hours on 6th June 2026 and the board has acknowledged the same on 15th June 2026.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A below.

The resignation letter received from Ms. Apeksha Nagori is enclosed herewith as Annexure B.

Kindly take the above information on record.

Thanking you,

For and on Behalf of

Cranes Software International Limited

MUEED KHADER
KHADER

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MUEED KHADER
Date: 2026.07.03
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Mueed Khader

Director

DIN: 00106674

Date: 17.06.2026

Place: Bengaluru



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ANNEXURE A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation of Ms. Apeksha Nagori from the position of Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company. |
| 2 | Date of cessation | 6 th June 2026 and the company has accepted the same on 15 th June 2026 |
| 3 | Brief reason for resignation | Ms. Apeksha Nagori has resigned to pursue other professional opportunities and career aspirations. |
| 4 | Letter of resignation along with detailed reasons for resignation | Enclosed as Annexure B. |
| 5 | Names of listed entities in which the resigning CFO holds directorships, indicating the category of directorship and membership of board committees, if any | Nil |
| 6 | Confirmation that there are no material reasons for resignation other than those provided in the resignation letter | Ms. Apeksha Nagori has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |
| 7 | Brief Profile (In case of Appointment) | Not Applicable |
| 8 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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by MUEED
KHADER
KHADER Date: 2026.07.03
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Date : 6th June 2026

To

The Board of Directors and Management,

Subject: Notice of Resignation

Dear Members of the Board and Management,

Please accept this letter as formal notification that I am resigning from my position as Company Secretary of Cranes Software International Limited effective immediately as of today, 6th June 2026. I would request you to kindly file DIR 12 pertaining to my resignation at the earliest, and share the details.

In accordance with this immediate departure, I am prepared to hand over all official records and statutory registers, currently under my care to whoever the Board designates to receive them.

Please let me know the official protocol for the immediate return of any company property and the final settlement of my account.

I would like to thank the Management for the opportunity provided during my tenure.

Sincerely,

Apeksh
a Nagori

Digitally signed by
Apeksha Nagori
Date: 2026.06.06
10:56:31 +05'30'



Apeksha Nagori