CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED) CIN : L27105TN1985PLC011566

Regd. & Head Office : No. 163/1, K.SONS COMPLEX II FLOOR, BROADWAY, CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559 Website : www.crmetal.in

23 December 2020

The Manager Department of Corporate Services Bombay Stock Exchange Phiroze Jee Jee bhoy Towers Dalal Street Mumbai 400001

Dear Sir/ Madam,

## Sub: Intimation of event under regulation 30 of SEBI (LODR) Regulations 2015 - expiry of term of office of an Independent Director - reg.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the first term of office of our Independent Director Mr.Naresh Sharman (DIN: 07340455) has come to an end on 22<sup>nd</sup> December 2020.

This is for information & records.

For Crimson Metal Engineering Company Limited

ENGINEER pany Secretary and Compliance Officer