



# 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

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December 01, 2023

**The Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Subject: Outcome of the Board Meeting held on December 01, 2023**

**Security Code: 526977**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, December 01, 2023, have approved the Appointment of Ms. Divya Arora having ICSI Membership No. A71348 as Company Secretary cum Compliance Officer of the Company w.e.f December 01, 2023 (**Detail is attached as "Annexure A"**).

The Board Meeting commenced at 05:00 PM and concluded at 05:30 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully

**For Crimson Metal Engineering Company Limited**

**Vinay Kumar Goyal  
Managing Director  
DIN: 00134026**

Encl.: as above

**ANNEXURE A****Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Ms. Divya Arora</b>
<b>1</b>	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Ms. Divya Arora (ICSI Membership No. (A71348), w.e.f. December 01, 2023, is appointed as Company Secretary cum Compliance Officer designated as Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 ("Act") and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015).
<b>2</b>	<b>Date of appointment/reappointment and cessation (as applicable) and term and conditions</b>	December 01, 2023 As mutually decided
<b>3</b>	<b>Brief Profile</b>	Ms. Divya Arora is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A71348). She has vast knowledge of Companies Act, 2013 ("Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015).

For Crimson Metal Engineering Company Limited

Vinay Kumar Goyal  
Managing Director  
DIN: 00134026