



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

To

May 23, 2023

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

Subject: Intimation of Cessation of Company Secretary cum Legal & Compliance Officer

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 Company has terminated the employment of Ms. Prachi Mittal Maurya (ICSI Membership No. A26569) from the post of Company Secretary cum Legal & Compliance Officer in terms of appointment letter effective from May 23, 2023.

The details required 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 is attached as "Annexure A".

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **Crimson Metal Engineering Company Limited**

Velu Paneerselvam
(Director)
DIN: 03021605

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**

S. No.	Particulars	Ms. Prachi Mittal Maurya
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Company has terminated the employment of Ms. Prachi Mittal Maurya (ICSI Membership No. A26569) from the post of Company Secretary cum Legal & Compliance Officer in terms of appointment letter.
2	Date of appointment/reappointment and cessation (as applicable) and term and conditions	May 23, 2023
3	Brief Profile	NA

For Crimson Metal Engineering Company Limited

Velu Paneerselvam
(Director)
DIN: 03021605