



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
Fax : 044-42079967

To

July 31, 2024

The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Outcome of the Board Meeting held on July 31, 2024

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. Wednesday, July 31, 2024, have approved and taken on record the following items:

- 1) Approved the Notice of the 40th Annual General Meeting along with the Board's Report, Secretarial Audit Report etc, for the Year ended March 31, 2024.
- 2) To convene the 40th Annual General Meeting of the Members of the Company on Friday, August 23, 2024 at 12.00 P.M through Video Conferencing (VC)/ Other Audio Visual Means(OAVM).
- 3) Regularization of Mr. Prakash Arya (DIN: 06361843) as an Non-Executive Independent Director of the Company for a term of 5 years w.e.f May 29, 2024 to May 28, 2029, subject to the members approval in the ensuing Annual General Meeting; and
- 4) The Register of members and share transfer book of the Company shall remain closed from Saturday, August 17, 2024 to Friday, August 23, 2024 (both days inclusive) for the purpose of holding of Annual General Meeting of the Company.
- 5) The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. August 16, 2024, may cast their vote electronically.
- 6) M/s. APAC & Associates LLP, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM.

In terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Prakash Arya has not been debarred from holding the office of Independent Director by virtue of any order issued by SEBI or any other authority.

The details as required under SEBI Circular No. CIR/CFQ/CMD/4/2015 dated September 9, 2015, including the brief of Mr. Prakash Arya is attached as "**Annexure-A**".

The Board Meeting commenced at 11:00 AM and concluded at 12:00 PM

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **Crimson Metal Engineering Company Limited**

Divya Arora
Company Secretary & Compliance Officer
M. No. A71348

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	Mr. Prakash Arya
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Prakash Arya (DIN: 06361843), w.e.f. May 29, 2024, is appointed as an Additional Independent Director of the Company pursuant to Section 149, 152 & 161 of the Companies Act, 2013 ("Act").
2	Date of appointment/reappointment and cessation (as applicable) and term and conditions	May 29, 2024 As mutually decided
3	Brief Profile	Mr. Prakash Arya having a vast experience of more than 20 years in field of Finance, Management & Rich knowledge in Companies Act & SEBI regulations
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Prakash Arya is not related inter-se to any other director of the Company

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No. A71348