



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

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

Phone : 044-25240393 / 25240559
Fax : 044-42079967
Website : www.sarbatisteel.com

May 24, 2024

To,

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Krishan Batra (DIN: 00906402) vide his Resignation letter dated May 24, 2024 has tendered his resignation as Independent Director of the Company with effect from the close of business hours on May 24, 2024 due to his pre-occupation and other personal commitments.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – A**. The letter of resignation received from Mr. Krishan Batra is enclosed herewith as **Annexure – B**.

This is for your information and records.

Yours faithfully,

Crimson Metal Engineering Company Limited

DIVYA Digitally signed
by DIVYA ARORA
Date: 2024.05.24
12:01:39 +05'30'
ARORA

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

Annexure-A

Disclosures under Regulation Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 read with SEBI Circular SEBI circular CLR/CFD/CMD/4/2015 Dated September 9, 2015

S. No.	Particulars	Details
1	Reason for cessation /resignation	Resignation of Mr. Krishan Batra (DIN: 00906402) as an Independent Director of the Company, with effect from close of business hours on May 24, 2024, due to his pre-occupation and other personal commitments.
2	Date of cessation /resignation	May 24, 2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of Relationships (in case of appointment)	N.A.

Yours faithfully,

Crimson Metal Engineering Company Limited

DIVYA ARORA Digitally signed
by DIVYA.ARORA
Date: 2024.05.24
12:02:23 +05'30'

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

Annexure-B

Date: 24-05-2024

To

The Board of Directors,
Crimson Metal Engineering Company Limited
163/1 Prakasam Road Broadway,
Chennai - 600 108, Tamil Nadu

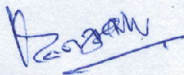
Subject: Resignation as an Independent Director of the Company

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation from the designation of Independent Director of the Company with effect from close of business hours on 24th May, 2024. Consequently, I will also be stepping down as the Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 24th May, 2024 and take the same on your records.

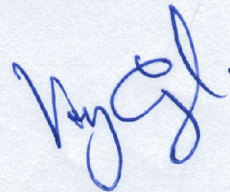
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you,
Yours faithfully



Krishan Batra
Director
DIN: 00906402

Accepted for & on behalf
of Board



(Director)

DIN: 00134026

Date: 24-05-2024