

1st April, 2023

From

Mr.S.Ravi
Old No 153, New No 209,
Tea Estate Compound,
Race Course,
Coimbatore – 641 018.

To

The Manager - Listing,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543276

The Manager - Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East),
Mumbai - 400 051
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, S.Ravi, promoter and on behalf of promoter and promoter group and/or the persons acting in concert (list enclosed as *Annexure - 1*) of Craftsman Automation Limited, do hereby declare and confirm that none of the promoters and members of the promoter group and/or the persons acting in concert, have made any encumbrance over the shares of the Company held by us, directly or indirectly, during the financial year ended 31st March, 2023.

Kindly take the same into your records.

Thanking you.

Yours faithfully,



S.Ravi

Promoter and on behalf of promoter and
members of promoter group and/or the persons acting in concert
of Craftsman Automation Limited

Encl: As above

Copy To:

The Audit Committee
Craftsman Automation Limited
123/4, Sangothipalayam Road,
Arasur Post, Coimbatore – 641407
Tamil Nadu.

ANNEXURE -1

The list of promoter and promoter group and/or the persons acting in concert :

Sr.No.	Name(s) of the Promoter and Persons Acting in Concert (PAC) with the Promoter	Whether the person belongs to Promoter/ Promoter group
1.	Mr.Ravi S.	Promoter
2.	Mr.Gautham Ram R.	Promoter Group
3.	Mrs.Chithra Ravi	Promoter Group
4.	Mrs.Mirthula R.	Promoter Group
5.	Mr.Murali S.	Promoter Group



S.Ravi

Promoter and on behalf of promoter and members of promoter group and/or the persons acting in concert of Craftsman Automation Limited