

7<sup>th</sup> May, 2021

To

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: Clarification sought with respect to outcome of the Board meeting held on  
May 05, 2021 - reg.**

This is with reference to an email dated 06<sup>th</sup> May, 2021 received from NSE requesting for the clarification sought on outcome of Board Meeting submitted by the Company. Please find below our reply for the queries raised by you:

1. Brief profile (in case of appointment):

**Company Reply:** The outcome of the Board meeting includes the item no. 6 on "Appointment of Mr.Udai Dhawan, as a Non-Executive Director subject to approval of shareholders at the ensuing Annual General Meeting".

In this regard, please note that Mr.Udai Dhawan has been appointed on 25<sup>th</sup> November, 2016 as a Nominee Director on the Board of our Company by Standard Chartered Private Equity (Mauritius) II Limited (now Marina III (Singapore) Pte Limited).

Further, in terms of Article 22(8) of Articles of Association of the Company, Marina III (Singapore) Pte Limited is having right to nominate a Director subject to the approval of such right of nomination of a Director by the members of the Company by way of a special resolution passed in the first general meeting held post the completion of the initial public offering of the equity shares of the Company.

To comply with the above provision of Articles of Association, the Company has appointed Mr.Udai Dhawan as a Non-Executive Director at their meeting held on 05<sup>th</sup> May, 2021 subject to approval of shareholders at the ensuing Annual General Meeting. However, please note that Mr. Udai Dhawan is on the Board of the Company w.e.f. 25<sup>th</sup> November, 2016 and same is mentioned in the DRHP, RHP and Prospectus filed with SEBI and also on the website of the Company. As this is not a new appointment, brief profile was not included as part of outcome of Board Meeting.



Registered Office:  
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Craftsman Automation Limited

CIN No : U28991TZ1986PLC001816  
GST No : 33AABCC2461K1ZW

2. Disclosure of relationships between directors (in case of appointment of a director):

**Company Reply:** We confirm that there is no relationship between Mr.Udai Dhawan and other Directors of the Company.

3. Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018:

**Company Reply:** We confirm that Mr.Udai Dhawan is not debarred from accessing the capital markets and/or restraining from holding position of directors in the Company in accordance with the SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018.

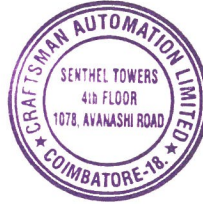
Kindly take this into your records.

Thanking you.

Yours faithfully,  
for CRAFTSMAN AUTOMATION LIMITED



Shainshad Aduvanni  
Company Secretary & Compliance Officer



Encl : As above

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