

13<sup>th</sup> June, 2025

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: Outcome of Board Meeting held on 13<sup>th</sup> June, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015;**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI (LODR) Regulations, 2015), we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, the 13<sup>th</sup> June, 2025, which commenced at 5.00 P.M. and concluded at 5.30 P.M., inter-alia has approved the following:

1. The re-appointment of Sharp & Tannan, Chartered Accountants as the Statutory Auditors of the Company for a second term of five (5) years from the conclusion of the ensuing 39<sup>th</sup> Annual General Meeting (AGM) to 44<sup>th</sup> AGM of the Company, subject to the approval of Shareholders at the ensuing 39<sup>th</sup> AGM. (*Further, the details required under Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed as "Annexure 1"*);
2. The appointment of KSR & Co Company Secretaries LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five (5) years commencing from the financial year 2025-26 to 2029-30, subject to the approval of Shareholders at the ensuing 39<sup>th</sup> AGM. (*Further, the details required under Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed as "Annexure 1"*);
3. The re-appointment of S.Mahadevan & Co, Practicing Cost Accountants as Cost Auditors of the Company for the financial year 2025-26. (*Further, the details required under Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed as "Annexure 1"*);
4. The sale/disposal of land and buildings of Sunbeam Lightweighting Solutions Private Limited, Wholly Owned Subsidiary, located at 38/6 K.M. Stone, Delhi-Jaipur Highway, Narsingpur, Gurgaon – 122001, Haryana. (*Further, the details required under Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is annexed as "Annexure 2"*);

Craftsman Automation Limited

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123/4, Sangothipalayam Road,  
Arasur Post, Coimbatore – 641 407  
Tamil Nadu, India

Corporate Office:  
No.1087, 4<sup>th</sup> & 5<sup>th</sup> Floor, Krishna Towers,  
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CIN NO: L28991TZ1986PLC001816  
GST NO: 33AABCC2461K12W

5. To invest in any group captive producer company(ies) up to a limit of Rs.20 Crores for the purpose of availing group captive power;
6. To convene the 39<sup>th</sup> AGM of the Company on Monday, the 21<sup>st</sup> July, 2025, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without a common venue;
7. The closure of Register of Members from Tuesday, 15<sup>th</sup> July, 2025 to Monday, 21<sup>st</sup> July, 2025 (both days inclusive) and fixed the record date as Monday, 14<sup>th</sup> July, 2025 for the purpose of determining the eligibility of the equity shareholders for the dividend, if any approved by Shareholders of the Company at the ensuing 39<sup>th</sup> AGM;
8. To fix the cut-off date as Monday, 14<sup>th</sup> July, 2025, for determining the eligibility of the equity shareholders to vote by electronic means at the 39<sup>th</sup> AGM;

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above

**ANNEXURE – 1**

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023:**

S.No	Auditors	Reason for change i.e., appointment/ Reappointment	Date of appointment/ reappointment and term of appointment/ Reappointment	Brief profile
1	Sharp & Tannan, Chartered Accountants, Statutory Auditors of the Company	Re-appointment	The Board of Directors on the recommendation of the Audit Committee, approved the re-appointment of Sharp & Tannan, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five (5) years, subject to the approval of Shareholders of the Company at the ensuing 39 <sup>th</sup> AGM.	Sharp & Tannan Chennai (Reg. No. 003792S) is part of the Sharp & Tannan network, which has a pan-India network of firms with presence in 10 cities, over 500+ staff members, and 22 partners. They provide their clients Assurance, Governance, Risk & Compliance, and Consultancy and Tax services. They have been involved in Statutory audit of listed entities for over seven decades and bring expertise in audit of public interest entities in various sectors like Manufacturing & Industrial, EPC & Infrastructure, IT&IES, BFSI, Real estate, Infrastructure Trusts, etc.
2	KSR & Co Company Secretaries LLP, Secretarial Auditors of the Company	Appointment	Appointment of KSR & Co Company Secretaries LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five (5) years, subject to the approval of Shareholders of the Company at the ensuing 39 <sup>th</sup> AGM, pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015, and other applicable Provisions, if any.	KSR & Co Company Secretaries LLP, is a Company Secretaries firm which has created a niche in Corporate Law practice with expertise in diverse domains akin to a full-service Law firm. The partners and the team have set an excellent track record in the Field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws, Intellectual Property Laws, Insolvency and Bankruptcy laws, Industrial and Labour Laws, and Environmental Laws. The firm undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits, Internal Audits on Functions and Activities, and Due Diligence Audits. The Firm is acclaimed for its expertise in mergers and acquisitions – both Regulatory Compliance and Legal aspects as well as conceptualisation

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S.No	Auditors	Reason for change i.e., appointment/ Reappointment	Date of appointment/ reappointment and term of appointment/ Reappointment	Brief profile
				strategies, Litigation Management in Shareholder Disputes, Board Disputes, Oppression and Mismanagement Cases, Commercial Arbitration, Mediation and Conciliation. The firm received the Best Secretarial Audit Report Award in the year 2019 and the Best PCS Firm Award in the year 2024 from the Institute of Company Secretaries of India (ICSI). The firm has offices at Coimbatore, Chennai and Bangalore.
3	S.Mahadevan & Co, Cost Auditors of the Company	Re-appointment	Re-appointment of S. Mahadevan & Co, Practicing Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26.	S. Mahadevan & Co is a 41-year-old firm providing a wide range of Compliance, Cost Audit Certification Services in India. It was established as a firm of Cost Accountants in 1978 by Sri S.Mahadevan, who was a fellow member in The Institute of Cost & Works Accountants of India. The firm has offices at Chennai and Coimbatore, with associates at Salem, Bangalore and Hyderabad, all manned by experienced professionals as partners.

**ANNEXURE – 2**

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023:**

S.No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Considering that the proposed sale is of an asset, the said details are not applicable.
2.	Date on which the agreement for sale has been entered into;	The sale of land is subject to the approval of the Shareholders of the Company.
3.	The expected date of completion of sale/disposal;	The sale is subject to the approvals as mentioned above.  The potential buyers are yet to be identified.
4.	Consideration received from such sale/disposal;	
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	However, none of the buyers will form part of the Promoter/ Promoter Group or Group Companies. The buyer will not be a Related Party in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of the Listing Regulations and the applicable Accounting Standards.
7.	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of the SEBI (LODR) Regulations;	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
9.	Other details;	Sunbeam has relocated its manufacturing facility from Gurugram to Tapukara and Salarpur-Bhiwadi, Rajasthan. The relocation was carried out in a planned and phased manner to ensure continuity of its business operations. Also, 100% of the unionised workmen of Sunbeam - Gurugram Plant opted for the Voluntary Retirement Scheme (VRS) and the labour settlement has been completed in a harmonious industrial environment.  Further, the Shareholders of Sunbeam at the 8 <sup>th</sup> Annual General Meeting held on 13 <sup>th</sup> June, 2025, had approved the sale/disposal of land and buildings located at 38/6 K.M. Stone, Delhi-Jaipur Highway, Narsingpur, Gurgaon – 122001, Haryana, subject to the approval the Shareholders of the Company (Craftsman) and other statutory approvals, as applicable.

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