

27<sup>th</sup> November, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) – Changes in Senior Management Personnel of the Company;**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Ajay Battu, Chief Technical Officer – Aluminium Products and Senior Management Personnel (SMP) of the Company, has tendered his resignation from the services of the Company, due to personal reasons, with effect from the close of business hours on 27<sup>th</sup> November, 2025.

In this regard, the details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is annexed as “Annexure – A” and the copy of the said resignation letter is enclosed herewith as “Annexure – B”.

You are requested to take the above information on your records.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As Above

## ANNEXURE – A

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER, 2024:**

S.No	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise;	Mr. Ajay Battu, Chief Technical Officer – Aluminium Products and Senior Management Personnel (SMP) of the Company, has tendered his resignation from the services of the Company, due to personal reasons.
2	Date of <del>appointment</del> /cessation <del>(as applicable) and term of</del> <del>appointment</del>	Cessation from the close of business hours on 27 <sup>th</sup> November, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Craftsman Automation Limited

Registered Office:  
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,  
Avinashi Road, Coimbatore - 641037  
Tamil Nadu, India

Tel + 91 422 71 610 00  
fax + 91 422 71 612 34  
info@craftsmanautomation.com  
www.craftsmanautomation.com

CIN NO: L28991TZ1986PLC001816  
GST NO: 33AABCC2461K12W

27<sup>th</sup> November, 2025

To

The Chairman and Managing Director,  
Craftsman Automation Limited  
123/4, Sangothipalayam Road,  
Arasur Post, Coimbatore,  
Tamil Nadu, 641-407, India.

Dear Sir,

**Sub: Resignation from the post of Chief Technical Officer – Aluminium Products  
and Senior Management Personnel of the Company;**

I, Mr. Ajay Battu, hereby tender my resignation from the position of Chief Technical Officer – Aluminium Products and Senior Management Personnel of Craftsman Automation Limited, effective from the close of business hours on 27<sup>th</sup> November 2025, due to personal reasons.

I would like to express my sincere gratitude to the Management for the opportunities, guidance, and support extended to me during my tenure with the company.

I kindly request you to take note of my resignation and initiate the necessary formalities.

Thanking you.

Your faithfully,



Ajay Battu