



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

Regd. & Head Office :

No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

August 12, 2025

To,
The Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Subject: Change in Management

Scrip Code: 526977

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am,

With respect to the captioned subject matter, we inform you that based on the recommendation of Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors of the company in their meeting held on August 12, 2025, considered and approved:

- 1) The Re-appointment of Mr. Vinay Kumar Goyal (DIN: 00134026), Managing Director of the Company for a further term of 3 years w.e.f August 01, 2025 to July 31, 2028, subject to the members approval in the ensuing Annual General Meeting. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - A** to this letter.

In terms of the Circulars dated June 20, 2018, issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Vinay Kumar Goyal has not been debarred from holding the office of Managing Director by virtue of any order issued by SEBI or any other authority.

- 2) The Re-appointment and remuneration of Ms. Uma Rajaram (DIN: 07029264), Whole-time Director of the Company for a further term of 5 years w.e.f September 29, 2025 to September 28, 2030, subject to the members approval in the ensuing Annual General Meeting. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - B** to this letter.

In terms of the Circulars dated June 20, 2018, issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Ms. Uma Rajaram has not been debarred from holding the office of Wholetime Director by virtue of any order issued by SEBI or any other authority.

- 3) The Re-appointment and remuneration of Mr. Chandrakesh Pal (DIN: 07277936), Whole-time Director of the Company for a further term of 5 years w.e.f November 14, 2025 to November 13,

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.

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2030, subject to the members approval in the ensuing Annual General Meeting. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - C** to this letter.

In terms of the Circulars dated June 20, 2018, issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Chandrakesh Pal has not been debarred from holding the office of Wholetime Director by virtue of any order issued by SEBI or any other authority.

- 4) Upon the recommendation of the Audit Committee, the Appointment of Ms. S Sivagami, (PAN: CTGPS3890D), as the Internal Auditor of the Company. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - D** to this letter.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours Faithfully,

For Crimson Metal Engineering Company Limited

Divya Arora

Company Secretary & Compliance Officer

M. No. A71348

Encl.: a/a

ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Mr. Vinay Kumar Goyal
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vinay Kumar Goyal, (DIN: 00134026), as a Managing Director of the Company for a further period of 3 (Three) years with effect from August 01, 2025, subject to the approval of the members of the Company at the ensuing 41 st AGM.
2	Date of appointment/ reappointment and cessation (as applicable) and term and conditions	Period of 3 (three) years commencing from August 01, 2025, to July 31, 2028.
3	Brief Profile	Mr. Vinay Kumar Goyal is 57 years old and holds a Bachelor's degree in Commerce. He has more than 38 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Vinay Kumar Goyal is not related inter-se to any other director of the Company

ANNEXURE B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Ms. Uma Rajaram
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Re-appointment of Ms. Uma Rajaram, (DIN: 07029264), as a Whole-time Director of the Company for a further period of 5 (Five) years with effect from September 29, 2025, subject to the approval of the members of the Company at the ensuing 41 st AGM.
2	Date of appointment/ reappointment and cessation (as applicable) and term and conditions	Period of 5 (Five) years commencing from September 29, 2025, to September 28, 2030.
3	Brief Profile	Ms. Uma Rajaram is 60 years old and holds a Bachelor's degree in Commerce. She has more than 20 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Ms. Uma Rajaram is not related inter-se to any other director of the Company

ANNEXURE C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Mr. Chandrakesh Pal
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Chandrakesh Pal, (DIN: 07277936), as a Whole-time Director of the Company for a further period of 5 (Five) years with effect from November 14, 2025, subject to the approval of the members of the Company at the ensuing 41 st AGM.
2	Date of appointment/ reappointment and cessation (as applicable) and term and conditions	Period of 5 (Five) years commencing from November 14, 2025, to November 13, 2030.
3	Brief Profile	Mr. Chandrakesh Pal is 49 years old and holds a Bachelor's degree in Arts. He has more than 8 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Chandrakesh Pal is not related inter-se to any other director of the Company

ANNEXURE D

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Description
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on August 12,2025, for the financial year 2025-2026
Brief Profile		
3.	Name of the Internal Auditor	Ms. S Sivagami
4.	Brief Profile	Ms. S. Sivagami is a B.Com graduate with specialized expertise in Finance, Accounting, and Management. With over 12 years of experience as a Manager in Management Information Systems (MIS) at Ganges International Private Limited, she has a proven track record in delivering effective financial solutions and streamlining business operations.
5.	Disclosure of relationships between directors	Not Applicable

For Crimson Metal Engineering Company Limited

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