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

September 25, 2026

To
The Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Security Code: 526977

Respected Sir/Ma'am,

With respect to the captioned subject matter, we inform you that based on the recommendation of Board of Director, Nomination and Remuneration Committee and Audit Committee of the Company, the members of the company in their Annual General Meeting held on Friday, September 25, 2026, considered and approved:

i. Appointment of Mr. Sanjay Kumar Sharma, DIN No: 06504805 as Whole time Director of the Company

Further, the aforesaid appointment is considered and approved by the members at the 42nd Annual General Meeting of the Company. Also, in terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Sanjay Kumar Sharma has not been debarred from holding the office of Whole time Director by virtue of any order issued by SEBI or any other authority.

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.

ii. Re-Appointment of M/s OP Bagla & Co. LLP (FRN:000018N/N500091), Chartered Accountants, as a Statutory Auditor of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 42nd AGM till the conclusion of the 46th AGM to be held in the calendar year 2031.

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.

Kindly take the above information as record.

Thanking You,

Yours faithfully,
For **Crimson Metal Engineering Company Limited**

DIVYA ARORA
Digitally signed by DIVYA ARORA
Date: 2026.09.25 15:32:17 +05'30'

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

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. Sanjay Kumar Sharma
1	**Reason for Change viz. appointment~~/ reappointment, resignation, removal, death or otherwise~~**	Mr. Sanjay Kumar Sharma, (DIN: 06504805), was appointed as a Whole time Director of the Company for a period of 5 (five) years with effect from July 24, 2026 in the Board Meeting held on July 24, 2026, which was approved by the members of the Company at the AGM held on September 25, 2026.
2	**Date of appointment/~~reappointment and cessation~~ (as applicable) and term and conditions**	Period of 5 (five) years commencing from July 24, 2026, to July 23, 2031.
3	**Brief Profile**	Mr. Sanjay Kumar Sharma holds a Bachelor of Commerce (B.Com.) degree and has 27 years of professional experience. He possesses extensive knowledge of business operations, finance, administration, and compliance, and brings valuable expertise and practical insight gained through his long and diverse career.
4	**Disclosure of relationships between Directors (in case of appointment of Director)**	Mr. Sanjay Kumar Sharma 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	Description
1	Reason for Change	Re-appointment.
2	Date of Re-Appointment & Terms of Re-Appointment	Appointed in Board Meeting held on August 13, 2026, for the second term of five consecutive years, who shall hold office from the conclusion of this 42nd AGM till the conclusion of the 46th AGM to be held in the calendar year 2031.
Brief Profile		
3	Name of the Statutory Auditor	M/s OP Bagla & Co. LLP
4	Brief Profile	The firm has vast experience of more than 55+ years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Financial Reporting, Financial Accounting, Direct taxation, International Taxation, Indirect Taxation, Transfer pricing and corporate law.
5	Disclosure of relationships between directors	Not Applicable

For **Crimson Metal Engineering Company Limited**

DIVYA ARORA

Digitally signed by DIVYA ARORA
Date: 2026.09.25 15:32:45 +05'30'

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