

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: CRAYONS

Dated: 16th February, 2026

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vinod Zutshi (DIN: 00502876), has tendered his resignation from the position of Independent Director of the Company with effect from 16th February, 2026.

As per resignation letter received from Mr. Vinod Zutshi (DIN: 00502876), which confirms that there are no material reasons other than those mentioned in the resignation letter.

The Company places on record its sincere appreciation for the valuable guidance and contribution made by him during his tenure as Independent Director of the Company and Company has accepted the resignation with effect from abovementioned date.

The requisite details pertaining to the above change, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure-I**

Kindly take the above information on record.
Thanking you,
For Crayons Advertising Limited

(Mr. Kunal Lalani)
Director
DIN: 00002756
Address: NSIC Complex, Maa Anandmayee Marg,
Okhla Industrial Estate, Phase-III,
South Delhi, New Delhi- 110020

Annexure - I

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Particulars	Details
Name	Mr. Vinod Zutshi
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation: Mr. Vinod Zutshi has tendered his resignation from the position of Independent Director of the Company vide his letter dated 16.02.2026 due to personal reasons.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Resignation: 16.02.2026
brief profile (in case of appointment)	N/A
Disclosure of relationships between directors (in case of appointment of a director)	N/A
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N/A
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	As per Resignation Letter there is no material reasons for his resignation other than those mentioned in the resignation letter.

NOTICE OF RESIGNATION U/S 168(1) OF THE COMPANIES ACT 2013

To

The Board of Directors,
CRAYONS ADVERTISING LIMITED,
NSIC Complex, Maa Anandmayee Marg.
Okhla Industrial Estate, Phase - III
New Delhi - 110020

New Delhi
Dated: 16th February 2026

Subject: NOTICE OF MY RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR OF CRAYONS ADVERTISING LTD AS PER SECTION 168(1) OF THE COMPANIES ACT 2013

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company, Crayons Advertising Limited, with effect from today, 16th February, 2026.

Due to personal and professional commitments, henceforth I will be unable to devote the time and attention required to discharge my responsibilities as an Independent Director of the Board.

Accordingly, I have decided to resign from the position of Independent Director of the Company with immediate effect.

I request the Board to kindly take note of the notice of my resignation with effect from today, 16th February, 2026 and arrange to file the necessary forms and disclosures with the Registrar of Companies and the Stock Exchanges within the prescribed timelines and as per rules.

I have also sent the hard copy of this notice dated 16 February 2026, duly signed by me through speed post today, to the aforesaid registered office of the Company.

Thanking you.



Vinod Zutshi
IAS (Retd.)

DIN NO 00502876

Former Secretary,
Ministry of Tourism
Govt of India

C-31, Ground Floor,
Panchsheel Enclave, New Delhi-110017
Mobile: +919971070880 | +919829068995