

Dated: 25th July 2025

**National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C-1, G Block,
Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip code/ ID: CRAYONS**

**Ref.: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015**
**Subj.: Appointment/Change of Secretarial Auditor of the Company for FY
2024-25 and FY 2025-26 to 2029-30.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] it is hereby informed that the Board of Directors at its meeting held today i.e., Friday, 25th July 2025 has approved:

- (i.) Appointment of **M/s. Akshat Garg & Associates**, Practicing Company Secretaries (bearing peer review cert no. 2918/2023) as the Secretarial auditor of the Company for FY2024-25 in place of the erstwhile Secretarial Auditor, M/s Vasisht & Associates, Company Secretaries.
- (ii.) Appointment of **M/s. Akshat Garg & Associates**, Practicing Company Secretaries (bearing peer review cert no. 2918/2023) as the Secretarial auditor of the Company for FY2025-26 to FY 2029-30.

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**.

Submitted for your record.

Thank you,
For Crayons Advertising Limited,

**Kunal Lalani
Managing Director
DIN: 00002756**

Date and time of event: 25th July, 2025 at 03:20 P.M.

Annexure

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Change in Secretarial Auditor of the Company

S. No.	Particular	Details
1.	Name of Secretarial Auditor	M/s. Akshat Garg & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Akshat Garg & Associates, Certificate of Practice No. 10655, Peer Review Certificate No. 2918/2023 as Secretarial Auditor for the financial year 2024-25 pursuant to cessation of previously appointed Secretarial Auditor i.e., M/s Vasisht & Associates, Company Secretaries.
3.	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/ re-appointment	25 th July 2025.
4.	Brief profile (in case of appointment)	Akshat Garg & Associates is a professionally managed Company Secretaries peer reviewed firm committed in delivering corporate compliance, secretarial, legal advisory, and regulatory services to its clients ranging from startups to large enterprises. The firm is led by experienced professionals dedicated to high standards of integrity, accuracy, and timeliness.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable