

Crizac Limited

(Formerly known as Crizac Private Limited
and CA Solutions Private Limited)

CIN : L80903WB2011PLC156614

Office Address : WING A, 3rd FLOOR,
Constantia Building, 11 Dr. U.N.
Brahmachari Street, Shakespeare Sarani,
Kolkata- 700017 West Bengal, India



Date: August 8, 2025

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|--|---|
| To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: CRIZAC | To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544439 |
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Sub: Intimation for change of Corporate Identification Number ("CIN") of Crizac Limited ("The Company")

Dear Sir/Madam,

We hereby inform you that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited, the CIN of the Company has been changed from U80903WB2011PLC156614 to "**L80903WB2011PLC156614**" and same is updated in the Ministry of Corporate Affairs (MCA).

A copy of updated Company's Master Data from the MCA's website is attached herewith for your reference.

We request you to kindly take the above information on record.

Thanking you
For Crizac Limited

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644

Ministry Of Corporate Affairs

Date : 07-08-2025 11:36:36am

Company Information

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| CIN | L80903WB2011PLC156614 |
| Company Name | CRIZAC LIMITED |
| ROC Name | ROC Kolkata |
| Registration Number | 156614 |
| Date of Incorporation | 03/01/2011 |
| Email Id | v.agarwal@gatewayabroad.com |
| Registered Address | WING A, 3rd FLOOR, CONSTANTIA BUILDING, 11, DR. U.N. BRAHMACHARI STREET, Shakespeare Sarani, Kolkata, Kolkata, West Bengal, India, 700017 |
| Address at which the books of account are to be maintained | - |
| Listed in Stock Exchange(s) (Y/N) | Yes |
| Category of Company | Company limited by shares |
| Subcategory of the Company | Non-government company |
| Class of Company | Public |
| ACTIVE compliance | ACTIVE Compliant |
| Authorised Capital (Rs) | 40,00,00,000 |
| Paid up Capital (Rs) | 34,99,65,000 |
| Date of last AGM | 13/06/2025 |
| Date of Balance Sheet | 31/03/2025 |
| Company Status | Active |

Jurisdiction

| | |
|-----------------------|--------------------|
| ROC (name and office) | ROC Kolkata |
| RD (name and Region) | RD, Eastern Region |

Ministry Of Corporate Affairs

Date : 07-08-2025 11:36:36am

Director/Signatory Details

| Sr. No | DIN/PAN | Name | Designation | Category | Date of Appointment | Cessation Date | Signatory |
|--------|------------|----------------------|---------------------|-------------|---------------------|----------------|-----------|
| 1 | 03043682 | PINKY AGARWAL | Director | Promoter | 03/01/2011 | - | Yes |
| 2 | 03043680 | MANISH AGARWAL | Whole-time director | Promoter | 26/06/2020 | - | Yes |
| 3 | *****1088B | MANISH AGARWAL | CFO | - | 15/02/2024 | - | Yes |
| 4 | 09075302 | PAYAL BAFNA | Director | Independent | 21/03/2024 | - | Yes |
| 5 | 03346531 | VIKASH AGARWAL | Managing Director | Promoter | 14/02/2024 | - | Yes |
| 6 | 08697386 | ANUJ SARASWAT | Director | Independent | 14/02/2024 | - | Yes |
| 7 | 02312091 | RAKESH KUMAR AGRAWAL | Director | Independent | 14/02/2024 | - | Yes |
| 8 | *****5868C | KASHISH ARORA | Company Secretary | - | 30/09/2023 | - | Yes |