Crizac Limited
(Formerly known as Crizac Private Limited
and GA Solutions Private Limited)
CIN : U80903WB2011PLC156614
Office Address : WING A, 3rd FLOOR,
Constantia Building, 11 Dr. U.N.
Brahmachari Street, Shakespeare Sarani,
Kolkata- 700017 West Bengal, India

Crizac MAKING EDUCATION EASY

Date: July 09, 2025

To	To
National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: CRIZAC**	**BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 544439**

Dear Sir/ Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Crizac Limited ('the Company') had appointed Ms. Kashish Arora as a Company Secretary w.e.f September 30, 2023 and as a Compliance Officer of the Company w.e.f February 14, 2024, and she continues to be the Company Secretary and Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as **Annexure 1**.

This is submitted for your information & records. Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you

For Crizac Limited

KASHISH ARORA

Digitally signed by KASHISH ARORA
DN: c=IN, o=Personal, title=6872, 2.5.4.20=6bd7d2860daf098d3a1d9cd57e5e9076e48b8e5e84f3748d7cf8726795c34316, postalCode=700007, st=West Bengal, serialNumber=4e330ab72196e32dbffb8bb05461fbd73d4eb638fc83f3c44990c54da419309c, cn=KASHISH ARORA
Date: 2025.07.09 10:39:34 +05'30'

Kashish Arora
Company Secretary and Compliance officer
Membership no: A38644

Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment , ~~re-appointment, resignation, removal , death or otherwise~~	Appointment of Ms. Kashish Arora as a Company Secretary w.e.f September 30, 2023 and as Compliance Officer of the Company w.e.f February 14, 2024 and she continues to be the Company Secretary and Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on July 09, 2025
Date of Appointment	Appointment as a Company Secretary w.e.f September 30, 2023 and as Compliance Officer w.e.f February 14, 2024
Brief Profile	Kashish Arora is the Company Secretary and Compliance Officer of our Company. She was appointed as Company Secretary with effect from September 30, 2023 and Compliance Officer with effect from February 14, 2024. She holds a degree of Bachelor of Commerce from University of Calcutta and is an associate member of the Institute of Company Secretaries of India. She is currently involved in secretarial functions in our Company. Prior to joining our Company, she was associated with GTPL Kolkata Cable & Broadband Pariseva Limited as Company Secretary – Compliance, Dar Credit and Capital Limited as Company Secretary and South City Projects (Kolkata) Limited as Executive - Corporate Governance.
Disclosure of relationships between Directors (in case of appointment of Director)	None