

Date: July 09, 2025

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

**Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements Regulations), 2015**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

<b>S No</b>	<b>Name</b>	<b>Designation</b>
1	Dr. Vikash Agarwal	Chairman and Managing Director
2	Manish Agarwal	Whole-time director and Chief Financial Officer
3	Kashish Arora	Company Secretary and Compliance Officer

Kindly take the above information on record.

Thanking you

**For Crizac Limited****Kashish Arora**  
**Company Secretary and Compliance officer**  
**Membership no: A38644**