

Crizac Limited

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

CIN : L80903WB2011PLC156614

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



Date: 25th May, 2026

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
--	---

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Internal Auditor of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby inform that Board Of Directors of the company in their meeting held on Monday, May 25, 2026 has approved the appointment of Grant Thornton Bharat LLP as an Internal Auditor of the Company.

The details as required for Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in the enclosed "**Annexure- A**".

The meeting was commenced on Monday, May 25, 2026 at 11:00 A.M and was concluded at 01:15 P.M

This is for your information and record.

Thanking you,

For Crizac Limited

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644

Enclosed: As above

Annexure A

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr.No.	Particulars	Details
a)	Reasons for change viz. Appointment, Resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company for Financial Year 2026-27.
b)	Date of Appointment/ reappointment/ cessation (as applicable)	25 th May, 2026
c)	Term of Appointment/ reappointment	Appointed for conducting Internal Audit of the Company for Financial Year 2026-27.
d)	Brief profile (in case of Appointment)	Grant Thornton Bharat LLP (“GT Bharat”) is a leading professional services firm in India and a member firm of Grant Thornton International Ltd., UK. GT Bharat is one of India’s prominent consulting and advisory firms with a presence across 19 offices in India and access to the global Grant Thornton network spanning more than 150 markets and over 700 offices worldwide. The firm has a strong team of more than 12,000 professionals in India and provides a wide range of services including assurance, internal audit, risk advisory, governance and compliance, ESG and risk consulting, tax, regulatory, finance consulting, transformation consulting and global delivery services. GT Bharat serves a significant number of Fortune India 500 and

Crizac Limited

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

CIN : L80903WB2011PLC156614

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



		Fortune India Next 500 companies and is ranked among the top firms in major markets including India.
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable