

**Date: 30<sup>th</sup> October, 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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**Sub: Intimation regarding Appointment and Resignation of Director on the Board of Foreign Unlisted Material Subsidiary Company**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that there has been change in the Board of Directors of our material foreign unlisted subsidiary Crizac Ltd (UK) as detailed below:

<b>Particulars</b>	<b>Details</b>
Name of Subsidiary	Crizac Ltd (UK)
Country of Incorporation	England
Nature of Change	Appointment and Resignation
Name of Person	(i) Appointment of Mr. Christopher Flood Nagle, as a Director of Crizac Ltd (UK) (ii) Resignation of Mr. Gaurav Agarwal from the Directorship
Date of Change	30 <sup>th</sup> October 2025
Reason for Change (Cessation)	Mr. Gaurav Agarwal is resigning from his position due pre occupation.
Brief Profile	Christopher Flood Nagle has been holding the position of Chief Executive Officer of Crizac Ltd (UK) since March 21, 2024. He holds a Bachelor of Arts degree in European Social and Political Studies from University College London.

The appointment of Mr. Christopher Flood Nagle is currently under process with the regulatory authority, and the resignation of Mr. Gaurav Agarwal has been duly accepted. Hence, in compliance with Regulation 30 of the SEBI Listing Regulations, we hereby intimate the same.



## 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



Kindly take the above information on your record.

**For Crizac Limited**

**Kashish Arora**  
**Company Secretary and Compliance Officer**  
**Membership no: A38644**



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