

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Website: relsonindia.com

Dated: September 30, 2024

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: INTIMATION UNDER REGULATION 30

REF: Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INEOSV601019

Dear Sir/Ma'am,

With reference to the above captioned subject and all other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform regarding the following:

1. Appointment of Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as Independent Director of the Company for period of 5 (Five) years with effect from March 22, 2024.

Reason for change	Appointment as Independent Director
Date & Term of reappointment	27/09/2024 for 5 (five) years (From 22 nd March, 2024 till 21 st March, 2029 (both days inclusive))
Brief Profile	Mr. Narendrakumar Badrinarayan Patel, age 66 years is a member of institute of Chartered Accountants of India and Lawyer and having expertise in Accounts, Finance, Audit, Taxation and Law
Disclosure of relationships between Directors	There is no relationship between the Directors inter se.
Mr. Narendrakumar Badrinarayan Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is for the information of the Exchange and members thereof.	

AGM held on September 27, 2024 commenced at 04.10 P.M. and concluded at 05.00 P.M.

This is for your information and record

**Thanking You,
Yours Sincerely,**

**For, CRYSDALE INDUSTRIES LIMITED
(Formerly Known as Relson India Limited)**

**Kavita Ashok Jain
Company Secretary & Compliance Officer**