

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

29th May, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Rotunda Bldg, Dalal Street,

Fort, Mumbai- 400 001

Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INE0SV601019

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 5.00 p.m. and concluded at 6.45 p.m.) inter-alia considered and approved the appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for conducting a secretarial audit for the financial year 2024-25.

The details required under Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For CRYSDALE INDUSTRIES LIMITED

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Kavita Jain

Company Secretary and Compliance officer

Membership Number: A63116

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Annexure 1

The details required under Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in below

Sr. No.	Details of Events that need to be Provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from May 29, 2024. Appointed as a Secretarial Auditor of the Company to conduct the Secretarial Audit for financial year 2024-25.
3	Brief profile (in case of appointment);	Name: CS Nitesh Chaudhary Address: 204, Chetak Chamber, 13-14 RNT Marg, Nr. Dawa Bazar, Indore -452001 About the Auditor: A Practicing Company Secretary firm of Company Secretaries under the name M/s. Nitesh Chaudhary & Associates rendering qualitative professional services to cater the need and demand of the changing corporate world. It is a Peer Reviewed Firm having peer review no. 2008/2022.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Nil