

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri

East Mumbai, Chakala MIDC, Mumbai- 400093

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

June 24, 2025

To,

BSE Limited

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

Scrip ID: Relsind

Scrip Code: 502473

ISIN: INEOSV601019

Dear Sir/ Madam,

SUB: Intimation Regarding updation of new registered office address on MCA Portal.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier updation about change of registered office of the Company on 29.05.2025 to the Exchange, here we wish to inform you that the new registered office address of the Company has been updated on MCA (Ministry of Corporate Affairs) website as 'S7 - 13, 7th Floor, B Wing, Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri (East), Mumbai – 400093.'

We are enclosing herewith a copy of the **updated Master Data from the Ministry of Corporate Affairs (MCA)** for your reference and records.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For Crysdale Industries Limited

(Formerly Known as Relson India Limited)

Kavita Ashok Jain

Company Secretary & Compliance officer

Membership No. A63116

Ministry Of Corporate Affairs

Date : 24-06-2025 5:03:3 pm

Company Information

CIN	L51900MH1987PLC042111
Company Name	CRYSDALE INDUSTRIES LIMITED
ROC Name	ROC Mumbai
Registration Number	042111
Date of Incorporation	06/01/1987
Email Id	cs@relsonindia.com
Registered Address	S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East Mumbai, Chakala Midc, Mumbai, Maharashtra, India, 400093
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant

Authorised Capital (Rs)	1,65,00,000
Paid up Capital (Rs)	1,65,00,000
Date of last AGM	27/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01116868	RAJIV GUPTA	Director	14/11/2017	-	Yes
2	*****3755B	KAVITA ASHOK JAIN	Company Secretary	05/12/2023	-	Yes
3	08467505	NARENDRAKUMAR BADRINARAYAN PATEL	Director	22/03/2024	-	Yes

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
4	10244119	POOJA AGRAWAL	Director	20/07/2023	-	Yes
5	06801137	SWATI SAHUKARA	Director	07/06/2023	-	Yes
6	*****8920G	MEENAL BAID JAIN	CFO	07/06/2023	-	Yes
7	*****8593B	KAPIL DHAWAN	CEO	07/06/2023	-	Yes