

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,
Chakala MIDC, Mumbai 400093, Maharashtra, India

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

Website: relsonindia.com

03rd September, 2025

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: CRYSDALE

Scrip Code: 502473

ISIN: INE0SV601019

Sub: Outcome of Board Meeting held on 03rd September, 2025

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 03rd September, 2025, wherein, inter alia, has considered and approved the following, along with other routine business activities:

- a) The Annual Report and other annexures to the same for the financial year ended as on 31st March, 2025.
- b) To consider and recommend members for appointment of Director in place of Mrs. Swati Sahukara (DIN: 06801137), who retires by rotation and, being eligible, offers herself for re-appointment, at the ensuing Annual General Meeting.
A brief profile of the Director is enclosed herewith in Annexure -1.
- c) To consider and recommend members for appointing M/s Nitesh Chaudhary & Associates, Practicing Company Secretaries (FRN: S2020MH721600) as a Secretarial Auditor of the Company for the first term of five consecutive years to hold the office of the Company commencing from FY 2025-26 to FY 2029-30.
A brief profile of the Auditor is enclosed herewith in Annexure -1.
- d) Approved, subject to shareholders' approval, the authority to sell, lease or otherwise dispose of, whole or substantially the whole of undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013, for an amount not exceeding ₹100 crore.
- e) Approved, subject to shareholders' approval, an increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013, to an amount not exceeding ₹100 crore.
- f) Approved, subject to shareholders' approval, making investments, giving loans, guarantees, and providing securities in excess of the limits prescribed under Section 186 of the Companies Act, 2013, for an amount not exceeding ₹100 crore.

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- g) Approved, subject to shareholders' approval, entering into related party transactions under Section 188 of the Companies Act, 2013, with promoter(s), promoter group entities, and director(s), for an aggregate value not exceeding ₹100 crore, whether individually or in aggregate, during a financial year.
- h) Convening of 39th Annual General Meeting ("AGM") of the Members of the Company on Tuesday, September 30, 2025 at 03.00 p.m. at the Registered Office of the Company for the financial year ended on March 31, 2025 and approved the draft notice convening the 39th AGM of the Company
- i) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Wednesday, September 24th, 2025 to Tuesday, September 30th, 2025 (both days inclusive) for the purpose of 39th AGM.
- j) To Appoint M/s Nitesh Chaudhary & Associates, Practicing Company Secretaries (Membership No. FCS 10010), as Scrutinizer for conducting voting and poll process for Annual General Meeting of the Company
- k) To Authorize the Directors or Company Secretary of the Company for issuing notice of the Annual General Meeting and to do all requisite activities in regards to the 39th Annual General Meeting.

The Board Meeting started at 05:30 P.M and concluded at 07:00 P.M at the Registered office of the Company

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,

For CRYSDALE INDUSTRIES LIMITED

Kavita Ashok Jain
Company Secretary & Compliance Officer

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Annexure - 1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 has been stated hereunder.

Sr. No.	Particulars	Details of Director (Mrs. Ms. Swati Sahukara (DIN: 06801137))	Details of Secretarial Auditor (M/s Nitesh Chaudhary & Associates)
1.	Reason for Change viz. appointment, resignation, death or otherwise	Re-appointment as retired by rotation.	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	With effect from Tuesday, September 30, 2025, liable for retire by rotation.	For the first term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30
3.	Brief Profile	Mrs. Swati Sahukara , aged 42 years, is a qualified Company Secretary and holds a Bachelor's degree in Commerce as well as a Bachelor of Laws (LL.B.). She brings with her a strong academic background and expertise in corporate laws, compliance, and governance matters.	M/s Nitesh Chaudhary & Associates (FRN: S2020MH721600) (Peer Review Certificate No. 2008/2022) was established as proprietor firm and has registered office at 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001. The firm is registered with the institute of Company Secretaries of India and it provides comprehensive professional services in Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, FEMA compliance, and other various allied fields.
4.	Disclosure of Relationship between Directors	Not Applicable	Not Applicable