

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

Date: 13.10.2025

To

The Manager – Listing Compliance,
Department of Corporate Service
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir/Madam,

REF: Scrip ID: CRYSDALE; SCRIP CODE: 502473; ISIN: INE0SV601019

**Sub: Submission of Certificate of Non-Applicability of Corporate Governance
for the quarter ended September 30, 2025.**

Please find attached the Certificate of Non-Applicability of Corporate Governance of Crysdales Industries Limited (Formerly Known as Relson India Limited) for the quarter ended September 30, 2025.

Kindly acknowledge the receipt of the same.
Thanking you,

Yours faithfully,

For CRYSDALE INDUSTRIES LIMITED

Kavita Ashok Jain
Company Secretary & Compliance Officer
Membership Number: A63116

Encl.: as above

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Subject: Certificate of Non-Applicability of Corporate Governance.

Dear Sir/Madam,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange.

The Company, Crysdale Industries Limited (Formerly Known as Relson India Limited) has listed its specified securities on Main Board. As the company falls under the ambit of the aforesaid exemption considering its paid-up capital of Rs. 1,65,00,000/- and net worth of Rs. 4,11,16,414/- as on March 31, 2025 as per audited Financial Statements, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Also, the paid-up equity capital and net worth of the Company for the previous three financial years are as follows.

Year	Paid up Equity Capital (Rs.)	Net Worth (Rs.)
2022-23	1,65,00,000/-	4,40,46,730/-
2023-24	1,65,00,000/-	4,30,25,393/-
2024-25	1,65,00,000/-	4,11,16,414/-

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30th September, 2025.

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The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For CRYSDALE INDUSTRIES LIMITED

Kavita Ashok Jain
Company Secretary & Compliance Officer
Membership Number: A63116